

Lebanon Board of Finance
Regular Meeting - - December 19, 2023 at 7:00 pm
Town Hall Conference Room (in-person) and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88395758017?pwd=L1JoNVVo4cTJzeDRPR0g3ZHdVTi9PQT09>

Meeting ID: 883 9575 8017
Passcode: 135420

Attend meeting by phone call
+1 646 931 3860
Meeting ID: 883 9575 8017

The Lebanon Board of Finance will hold its regular meeting on Tuesday, December 19, 2023 at 7:00 pm in the downstairs town hall conference room (for in-person) and via Zoom.

AGENDA

- 1) Call to Order & Introduction of New Member
- 2) Consider and act on electing BOF officers: Chairman, Vice Chairman, Secretary, for a term of two years ending in November 2025
- 3) Correspondence
- 4) Minutes to Discuss and Approve:
 - a) Regular BOF Meeting - 11/21/2023
- 5) Public Comments
- 6) Town-wide Updates:
 - a) BOE Update with Superintendent Gonzalez
 - b) Town Update with First Selectman Cwikla
- 7) Fiscal Year 2023-2024 Financial Reports:
 - a) Expenditures
 - b) Revenues
 - c) Town Improvement Plan (TIP)
 - d) School Improvement Plan (SIP)
 - e) BOE non-lapsing
- 8) New Business:
 - a) Consider and act on a request from the Fire Department for funding for an Engine Tanker (ET106) purchase. A \$100,000.00 down payment was approved for this project at a Special Town Meeting on October 18, 2023.
 - b) Discuss process for Alternate designations.
- 9) Subcommittee Updates and Actions

a) Consider and act on assignments to subcommittees:

- i. Policies & Procedures
- ii. Long Term Planning
- iii. Audit
- iv. School Study

10) Other

11) Adjourn

Respectfully submitted,
Diane Malozzi, Secretary