

Date: March 15, 2019
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, March 19, 2019 at 7:00 pm in the Town Hall.

AGENDA

- A. Call to order.
- B. Executive Session: Strategy & negotiations regarding pending claims & litigation
- C. Correspondence –
 - 1. Board of Education Expenditure Report, February 2019
- D. Minutes
 - Regular BOF Meeting on 02/19/2019
 - Special BOF Meeting on 02/23/2019
 - Special BOF Meeting on 03/05/2019
 - Special BOF Meeting on 03/09/2019
 - BOF Subcommittee Long Term Financial Planning Meetings for information only on 02/11/2019; 02/19/2019; 02/26/2019
- E. Public Comments
- F. Financial Report: Town Monthly Reports for Fiscal Year 2018-2019 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- G. New Business
 - a. Review and discuss the FY 2019-2020 Budgets:
 - Elections, Dept 402
 - Solid Waste, Dept 436
 - WPCA, Dept 437
 - Finance, Dept 406
 - Insurance and Debt Service
 - Revenue Projections
 - b. Discuss and act on the Public Works Facility project
- H. Other
 - a. Update from Selectmen on other town matters.
 - b. Update from the BOF Subcommittee Long Term Financial Planning
 - c. Update from the BOF Subcommittee on Shared Services
- I. Adjourn