

The Lebanon Board of Finance will hold a regular meeting on Tuesday, September 17, 2019 at 7:00 pm in the Town Hall.

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) Letter from Superintendent Robert Angeli regarding SIP capital request and emergency repairs
 - b) Board of Education Expenditure Report, August 2019
- 3) Minutes
 - a) Special Board of Finance Meeting on 08/27/2019
 - b) Subcommittee Meeting on 09/05/19
- 4) Public Comments
- 5) Financial Report: End of Year Town Monthly Reports for Fiscal Year 2018-2019 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 6) Old Business
 - a) Update from Selectmen on Finance office
- 7) New Business
 - a) Discuss and act on hot water tank replacement at the Senior Center
 - b) Discuss and act on funding for the following projects:
 - i) Project costs and soccer utility field
 - ii) Engineering plans for field 2
 - iii) Dugout replacements
 - c) Discuss and act on end of year adjustments and capital expenditures for Fiscal Year 2018-2019
 - d) Discuss and act on the 2020 Schedule of Regular Board of Finance meetings
 - e) Discuss and act on the 2020-2021 budget calendar
- 8) Adjourn

Respectfully submitted,
Liz Charron, Chair