

Lebanon Board of Finance
Minutes of Special Meeting on March 24, 2020
Remote meeting Via Zoom & Phone

Members Attending: Liz Charron (Chairman), Meghan Bruce, Gregg Lafontaine, AJ Dunnack, Tony Tyler (Alternate), Mike Nintean (Alternate)

Members Absent: David Scata, Diane Malozzi, Vin Shea (Alternate)

Also in attendance: Kevin Cwikla, Kathleen Smith, Glenn Coutu, Valerie Belles

- 1) The remote meeting via Zoom & Phone was called to order by L. Charron at 7:04 pm. A recording of the meeting would be posted on the town website.
- 2) Attendance was taken to verify access to the meeting via phone or computer. In addition to the 6 attending BOF members all 3 members of the Board of selectmen were able to access the meeting. L. Charon will contact absent BOF members to see if there were connection problems.
- 3) L. Charon gave updates on impact of COVID-19 pandemic on our meetings going forward, changing deadlines, expectations and unknowns.
- 4) Discuss and act on strategy for Budget process & regular meeting: L. Charon shared that the deadline for budgets had been moved out 30 days as of now and that the Governor identified / authorized that the BOF could approve a Budget if a town meeting could not be assembled. Liz and remaining members expressed discomfort with this approach of not including the town. L. Charron, M. Bruce and BOS will solicit legal opinion regarding the option of using a temporary budget until a town meeting could be convened to approve a full year budget.

L. Charon requested to have a regular meeting next Tuesday 3/31 to address current business and with a normal financial review. Meeting will be conducted remotely.
- 5) L. Charron adjourned the meeting at 7:33 pm

Respectfully Submitted,
Gregg Lafontaine
Secretary