

Date: May 19, 2014
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, May 20, 2014 at 7:00 pm in the Town Hall.

Revised Agenda

- A. Call to order.
- B. Executive Session – Executive session to discuss Barbara Richardson Crouch versus Town of Lebanon litigation
- C. Minutes
April 15, 2014, Regular Meeting
- D. Correspondence
- E. Public Comments
- F. Monthly Town Reports for Fiscal Year 2013-2014 Expenditures, TIP, Contingency Balance, and Fund Balance
- G. New Business
 - 1. Consider and act on Barbara Richardson Crouch versus Town of Lebanon litigation.
 - 2. Consider and act on the purchase and installation of an automatic door opening system at the Senior Center.
 - 3. Discuss and act on setting the FY 2014-2015 mil rate for the Town of Lebanon.
 - 4. Information for the BOF – status of tax collector legal fees for Fiscal Year 2014.
 - 5. Information for the BOF – Library building fund.
 - 6. Information for the BOF – corrective action plan for 2013 audit.
 - 7. Discuss budget process.
- H. Other
- I. Adjourn