

Date: January 12, 2010
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, January 14, 2010. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: December 10, 2009 Regular Meeting
- C. Correspondence
 - 1. Cost estimates for Amston Lake sewer project – forwarded via email on 1/5/2010.
 - 2. Email from First Selectman regarding policy on accepting grants at town meetings – forwarded via email on 1/8/2010.
 - 3. Letter from Board of education regarding our request for a flat budget.
 - 4. List of capital expense recommendations from Library.
- D. Monthly Expenditures/Revenues/Payment of Bills
- E. Old Business
 - 1. Discuss the Amston Lake Sewer Project.
 - 2. Consider and act on ordinance for a split budget vote.
 - 3. Consider and act on the budget process for 2010 – 11FY.
- F. New Business.
 - 1. Discuss needs for senior van program.
 - 2. Consider and act on capital requests from Library.
 - 3. Consider and act upon the letter received from the Board of Education regarding our request for a flat budget.
 - 4. Executive session
 - a) Discuss legal issues with the BOE
 - 5. Consider and act on policy for accepting grants at town meetings.
 - 6. Consider and act on budget for Auditor and annual report.
 - 7. Discuss financial functions in town:
 - a) Report from J. Day regarding Finance Office
 - b) Report from subcommittee.
- G. Other
- H. Adjourn.