

Date: March 11, 2008
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular monthly meeting on Thursday, March 13, 2008. The meeting will be called to order at **7:30 PM** in the Lebanon Town Hall.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: February 14, 2008 Regular Meeting
- C. Correspondence
 - 1. email from J. Hofmann on tax sale.
- D. Monthly Expenditures/Payment of Bills
- E. New Business
 - 1. Board of Education presentation of budget request.
 - 2. Consider and act on additional expenses required for tax sale for 17 properties that has been set for Friday, May 9, 2008 (Joyce Hofmann).
 - 3. Consider and act on information from Recreation Commission on Aspinall Project and fencing needs for fields (Sandy Tremblay).
 - 4. Consider and act on Emergency Management Performance grant in the amount of \$1,500.
 - 5. Consider and act on the Citizens Corp Grant (CERT) in the amount of \$1,000.
 - 6. Consider and act on expenses incurred this fiscal year for repairs to Over-the-Rail Mower which were reimbursed from insurance during last fiscal year.
 - 7. Consider and act on engineering services line item in Public Works.
 - 8. Receive update on TIP Fund expenditures and processes.
 - 9. Consider and act on Capital and Non Recurring fund.
 - 10. Consider and act on bids received for Auditor contract for FY 2007 – 08 and FY 2008 – 09.
 - 11. Other.
- F. Old Business:
 - 1. Consider and act on a policy for fund balance.
 - 2. Consider and act on transferring funds to a Senior Transportation Fund.
 - 3. Update on Grand List and extension filed for assessment appeals.
- G. Other
- H. Adjourn.