

Date: November 17, 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, November 18, 2014 at 7:00 pm in the Town Hall.

**Agenda**

- A. Call to order.
- B. Minutes  
October 21, 2014, Regular Meeting
- C. Correspondence
- D. Public Comments
- E. Town Monthly Reports for Fiscal Year 2014-2015 Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance
- F. New Business
  - 1. Update - WPCA update on status of Amston Lake Sewer Project and funds.
  - 2. Update - BOS update on recent repairs to FSC furnace.
  - 3. Update - BOS update on proposed TIP purchase of stove at FSC.
  - 4. Update - BOS update on contract details with Colchester KX Dispatch.
  - 5. Discuss and act upon the budget calendar for the 2015 BOF regular meetings.
  - 6. Discuss and act upon budget documents:
    - a. Calendar for the Fiscal Year 2015-2016 budget process.
    - b. Letter from the BOF to accompany budget packets.
- G. Other
- H. Adjourn