

Date: October 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, October 14, 2010. The meeting will be called to order at **7:30 PM** in the town hall.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: September 9, 2010 Regular Meeting
- C. Correspondence – none received
- D. Monthly Expenditures/Revenues/Payment of Bills
- E. Ongoing Business
 - 1. Update on consultant work in the Finance Office.
 - 2. Update on request for information on part time positions in town.
 - 3. Update from WPCA.
- F. New Business
 - 1. Discuss and act upon funding snow removal options for the Lebanon Public Schools.
 - 2. Updates from Board of Education:
 - a) Revenue for 2009 – 10
 - b) Actuarial valuation
 - c) Acceptance and use of federal funds
 - 3. Discuss and act upon request from the Board of Selectmen to appropriate funds for preliminary design and cost estimates for the expansion and/or addition to the Jonathan Trumbull Library.
 - 4. Consider and act upon funding options for fixing two bridges within the town.
 - 5. Consider and act on budget adjustments for FY 2009 – 10.
- G. Other
- H. Adjourn.