

**LEBANON BOARD OF FINANCE
SPECIAL MEETING
March 26, 2019
Minutes**

Members Present: Liz Charron, Meghan Bruce, David Scata, Kevin Cwikla, Phil Johnson, Diane Malozzi, David Geligoff (Alternate), Michael Nintean (Alternate)

Members Absent: Vin Shea (Alternate)

A. **Call to order** – L. Charron called the meeting to order at 7:00 PM.

B. **New Business**

a. *Review and discuss the FY2019-2020 budget for Assessor, Dept. 410.*

E. Sousa discussed the proposed budget for the Assessor's Office. No major changes in the budget. Questions focused on temporary wages and the grand list. The grand list increased 3% from previous year. Increases were mostly due to re-evaluation efforts – although motor vehicles went down. Average household increase was 5%. No major new additions to the grand list were noted.

b. *Discuss and act on the Public Works Facility project.*

No action was taken on this agenda item.

c. *Discuss and act on the proposed budget for Fiscal Year 2019-2020.*

The Board discussed proposed changes to operating budget line items. Many unknowns exist around the budget. The level of funding for capital projects was also discussed. The Board discussed the unknowns around the State revenues and taxes. In addition, the Board discussed proposed changes to the Board of Education budget. Proposed changes were suggested and will be reviewed during the next Special Meeting. Comments were also made that the State budget may not be finalized by the annual town meeting; thoughts included bringing a budget to the annual town meeting, as required, and not finalizing the budget until the State budget is done.

C. **Adjourn** – Hearing no further business, L. Charron adjourned the meeting at 8:50 PM.

Respectfully Submitted,
Meghan Bruce

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections.