

Lebanon Board of Finance
Minutes of Special Meeting on April 14, 2020
Remote meeting Via Zoom & Phone

Members Attending: Liz Charron (Chairman), Meghan Bruce, David Scata, Diane Malozzi, Gregg Lafontaine, AJ Dunnack, Mike Nintean (Alternate), Tony Tyler (Alternate)

Members Absent: Vin Shea (Alternate)

Also in attendance: Kevin Cwikla, Valerie Belles, Supt Robert Angeli,

AGENDA

- 1) The remote meeting via Zoom & Phone was called to order by L. Charron at 7:00. A recording of the meeting would be posted on the town website.
- 2) Correspondence
 - a) Email from Matthew and Kim Smith on April 9, 2020
- 3) Update on any new information regarding COVID-19 impact to Lebanon. K.Cwikla reported 8 cases in town. LVFD/EMS is ramping up to new protocol.
- 4) Discuss and act on:
 - a) Budget proposal for FY 20-21. Discussed overall and individual budgets with sensitivity to impact of covid on taxpayers, unknowns and new requirements on town and BOE services. Discussions focused on request with greatest increases from current year budget. With an expected BOE surplus this year, discussed temporary policy change for Non lapsing BOE Account to allow it to be used for Special Ed and school operations for coming year. Discussed budget targets with flat or slightly reduced mil rates.
 - b) Budget calendar. Need to have proposed budget ready by end of April with a target of Tuesday May 12 for a Zoom/ remote public hearing. M. Bruce moved to revise current budget calendar, removing April 23 special meeting and adding May 12 Remote Public Hearing. Seconded by D. Malozzi. Passed unanimously.
 - c) Budget communication. Discussed methods (electronic and hard copy) to make proposed budget document available to residents and tax payers prior to public hearing. Methods need to be accessible to all residents, (town website, printed copies from town hall etc.). Will continue to explore other methods.
 - d) Minutes - Special Board of Finance Meeting 4/9/2020 Moved by D. Scata, to accept minutes of Special Board of Finance Meeting 4/9/2020 seconded by M. Bruce, Passed unanimously.
- 5) L. Charron adjourned meeting at 8:24

Respectfully submitted,
Gregg Lafontaine Secretary