

NOTICE of FINANCE COMMITTEE MEETING on Thursday, January 14, 2016



7:00 PM
Town Hall

IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETING LAW, PLEASE BE ADVISED THAT THIS MEETING IS BEING RECORDED AND BROADCAST OVER LUNENBURG PUBLIC ACCESS.

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. FY2015 Audit Report, Frank Serreti from Powers & Sullivan
4. Town Manager Reports
5. Review schedule for Department Budget Presentations
6. Review Minutes
7. Budget Goals and Opportunities
8. Committee/Department Updates
Capital Planning – John; DPW and Parks – John; Public Access Committee – John
Library – Terri; Public Safety – Terri; Sewer Commission – Jay; Green Community
Committee – Jay; School Committee – Karin; Monty Tech – Karin; Council on Aging –
Karin; School Building Committee – Mark; Building Reuse – Mark
9. Ongoing Business
 - Pavement Management Plan
 - Contract commitments (e.g., sick leave buy back)
 - Sales of surplus property – Status
10. Next Meetings
 - Jan 28, 2016, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
 - Capital Plan Review
 - Feb 4, 2016, 7:00 p.m. – Town Hall – Special Meeting – Chapter 70 Workshop
 - Feb 11, 2016, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
 - Town Manager's Budget Presentation
11. Adjournment