

# Town of Lunenburg



Finance Committee:  
Brian Laffond, Chairman  
Marilyn Stokes, Vice-Chairman  
John Male  
Barbara Reynolds  
Martha McDonald, Secretary  
Mark Erickson  
Mike Mackin

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## Lunenburg Finance Committee Minutes January 13, 2011

Location: Town Hall  
Present: Brian Laffond, Martha McDonald, Barbara Reynolds, Mike Mackin, John Male, Mark Erickson  
Absent: Marilyn Stokes

- 1) Meeting called to order by the Chairman at 7:05 PM.
- 2) Minutes – reviewed minutes from 11/16/10, BR made motion to approve, ME seconded, all approved; reviewed minutes from 11/18/10, BR made motion to approve, MM seconded, all approved; reviewed minutes from 11/30/10, BR made motion to approve, ME seconded, all approved.
- 3) Communications – The Beacon; auditor newsletter distributed.
- 4) Committee Reports
  - Capital Planning – All department requests reviewed; committee prioritized the requests of \$1.5M; includes \$24K to outfit two new cruisers.
  - Schools – Budget hearing held: reduction in ARRA (stimulus) funds will add \$93K of additional expense; Shirley funding down \$283K; request to convert five part-time positions to full-time; \$200K increase in special education tuitions; \$161K health insurance increase; \$32K for technology replacement; at this time, enrollment projected to be 68 fewer than current year.
  - Library – Conducted a survey and respondents are interested in opening four hours on Friday.
  - Monty Tech – Starting budget process; some students completed project to replace sidewalks in town center.
  - Council of Aging – John Male is FinComm representative; reported they are spending a lot of time discussing parking lot.
- 5) Town Manager Updates – HANDOUT: FY2012 – 2016 Financial Forecast Update.
- 6) Adjournment – JM made motion to adjourn at 8:10 PM, BR seconded, all approved.

Minutes respectfully submitted by Martha McDonald

*Approved  
4/14/2011  
Brian P. Laffond*

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LUNENBURG TOWN  
CLERK OFFICE