

Town of Lunenburg

Finance Committee:

Mark Erickson, Chairman
Brian Laffond, Vice-Chairman
Terri Burchfield, Co-Secretary
Jason Smith
John Male
Scott Gile
Steven Raboin



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Mark Erickson
11/29/12

Lunenburg Finance Committee

Minutes

11/08/2012

Location: Town Hall *MAZE*
Present: M. Erickson, ~~B. Laffond~~ *Laffond*, J. Male, S. Gile, S. Raboin, J. Smith
Also Present: K. Speidel-Town Manager

1. Meeting called to order at 7:02 PM
2. Public Comment-None
3. Communications- Recent issue of the Beacon.
4. Prior Meeting Minutes- Motion to accept minutes from last meeting, held on 10/25/2012, was made by SG. Second by SR. Motion carried unanimously.
5. Committee/Department Updates

Schools- The maintenance budget has not been having a lot of repair costs expended. Tennis Court repair was a subject that was discussed. There was a meet and greet to welcome the newly appointed OPM for the new school feasibility study. The timeline for the study was discussed.

We discussed a tour of the schools prior to the budget season beginning.

Sewer- It was discussed that the outstanding amount on the sewer issue was \$930, 883.00. A schedule for the expense was provided for review. A payout was proposed for end of FY 2025. Discussion regarding the future form of the program was also discussed.

Town Manager Updates

Health insurance costs discussion was tentatively scheduled for our December 13th meeting, to last about 1.5 hours.

Tax title accounts were discussed and a spreadsheet was provided for our review. Information pertaining to the Regional dispatch project was provided for our review as well. It was discussed that we would receive the first quarter FY 2012 report at our next meeting.

Motion to adjourn was made at 8:59 PM by JM and seconded by SG, motion carried unanimously.

Minutes respectfully submitted by JS

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DEC 03 2012

**LUNENBURG TOWN
CLERK OFFICE**