

Town of Lunenburg

Finance Committee:
Mark Erickson, Chairman
Brian Laffond, Vice-Chairman
Terri Burchfield, Secretary
Jason Smith
John Male
Steven Raboin



Mark Erickson
4/11/13

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Lunenburg Finance Committee Minutes 3/28/2013

Location: Town Hall
Present: M. Erickson, B. Laffond, J. Male, J. Smith, T. Burchfield, S. Raboin

1. Meeting called to order at 7:00 pm.
2. Communications
 - ME read the notice inviting people interested in filling the Finance Committee vacancy to apply.
 - The Annual Town Election will be Tuesday, April 30th and the Town Meeting will be May 4th.
3. Department Budget Presentations
 - Carl Luck presented the Sewer Enterprise budget.
 - Marion Benson presented the Capital Planning Committee recommendations.
4. Public Hearing opened at 8:05pm
 - Kerry Speidel presented the Town Manager's recommended budget.
 - Questions from the Committee and Public were addressed following the presentation.
5. Meeting Minutes
 - TB motioned to approve as written the minutes of 3/14/2013. SR seconded, motion carried unanimously.
 - BL motioned to approve as written the minutes of 3/20/2013. SR seconded, motion carried unanimously.
 - JS motioned to approve as written the minutes of 3/21/2013. SR seconded, motion carried unanimously.
6. Next Meetings
 - April 4th Warrant Articles will be reviewed and recommendations will be discussed.
 - April 11th regular meeting.
7. BL motioned to adjourn at 9:55. SR seconded, approved 6-0.

Minutes respectfully submitted by Terri Burchfield.