

# 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 4/4/2013

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 distributed workshop information from the Association of Town Finance Committees.
3. Warrant Article Review

Chief Sullivan addressed previous questions regarding the cost of the ambulance put forward in the Capital Plan. The Town Manager also addressed questions that had come up regarding the additional recommendations she had made using available free cash. The Capital Planning Committee was also present.

- Article 14 regarding the Capital Plan . JM made a motion to recommend approval of Article 14 in the amount of \$652,483. SR seconded, motion carried unanimously.
  - Articles 1-6 Consent Calendar regarding revolving fund accounts. JM made a motion to recommend approval of Articles 1-6. BL seconded, motion carried unanimously.
  - Article 9 regarding items related to the FY13 budget will be addressed at our next meeting.
  - Article 13 regarding an appropriation to the Stabilization Fund. JM made a motion to recommend approval of Article 13 in the amount of \$286,958. BL seconded, motion carried unanimously.
  - Article 15 regarding the Solid Waste Disposal Program Enterprise Fund. BL made a motion to recommend approval of Article 15 in the amount of \$285,000. SR seconded, motion carried unanimously.
  - Article 16 regarding the Water Department/Water Enterprise Fund. TB made a motion to recommend approval of Article 16 in the amount of \$18,000. JM seconded, motion carried unanimously.
  - Article 17 regarding the Sewer Enterprise Fund. JS made a motion to recommend approval of Article 17 in the amount of \$714,613. TB seconded, motion carried unanimously.
  - Article 18 regarding the FY2014 Town budget. JM made a motion to recommend approval of Article 18 in the amount of \$28,184,453. JS seconded, motion carried unanimously.
  - Article 19 regarding repeal of local meals excise tax. TB made a motion to recommend disapproval of Article 19. BL seconded, motion carried unanimously.
  - Article 25 regarding the Energy Stretch Code. Following a brief presentation by the Green Community Task Force chairperson D. Blatt, BL made a motion to recommend approval of Article 25. SR seconded. Split vote of 3 yes, and 3 abstain. Yes: TB, SR, BL Abstain: JS, ME, JM
  - Article 28 regarding the transfer of the Parks Garage to the Select Board for disposition. JS made a motion to recommend approval of Article 28. BL seconded, motion carried unanimously.
4. Town Manager Update  
Kerry Speidel discussed continuing assessment of the benefits to the Town to purchase the street lights. As a first step, Unitol has been notified of our interest.
  5. Next Meetings
    - April 11<sup>th</sup> and 25<sup>th</sup> are regular meetings. Town Meeting is May 4<sup>th</sup>.
  6. TB motioned to adjourn at 9:13. BL seconded, approved 6-0.

Minutes respectfully submitted by Terri Burchfield.