

# Town of Lunenburg

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



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*Mark Erickson*  
5/9/13

## Lunenburg Finance Committee Minutes 4/11/2013

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

1. Meeting called to order at 7:00 pm.
2. Communications
  - JM discussed the choice and charter data distributed earlier. It will be important to watch the trend of students going out, and identifying where they are choosing out to.
3. Meeting Minutes

SR made a motion to accept the minutes of 3/28/2013 as written. BL seconded; unanimously approved.  
BL made a motion to accept the minutes of 4/4/2013 as written. SR seconded; unanimously approved. It was noted that Articles 18 and 19 are reversed in the printed warrant as opposed to the numbering at the time of the 4/4 meeting.
4. Committee Reports

ME reported on the School Building Committee which met to select an option to recommend to the MSBA. The preferred option is a new facility for grades 6-12. The financing for such a project would likely affect tax bills beginning with Fiscal 2016/2017.
5. Town Manager Update

Kerry Speidel discussed the governor's budget and the possibility more Chapter 90 funds might become available. Any such funds will be directed to the roads.  
Maintenance of pumps required a budget adjustment of \$7,190. Revenues will be taken from DPW appropriations.
6. Next Meetings
  - April 25<sup>th</sup> is a regular meeting. Town Meeting is May 4<sup>th</sup>.
7. TB motioned to adjourn at 8:48. SR seconded, unanimously approved.

Minutes respectfully submitted by Terri Burchfield.

RECEIVED & FILED

MAY 13 2013

LUNENBURG TOWN  
CLERK OFFICE