

Town of Lunenburg



Mark Erickson
7/25/13

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

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Lunenburg Finance Committee Minutes 7/11/2013

Location: Town Hall

Present: M. Erickson, B. Laffond, T. Burchfield, S. Raboin, J. Smith, J. Henshaw, K. Menard

1. Meeting called to order at 7:00 pm.
New members welcomed.
2. Reorganize Committee
BL nominated ME to continue as Committee Chair. SR seconded; unanimously approved.
SR nominated BL to continue as Vice-Chair. JS seconded; unanimously approved.
SR nominated TB to continue as Secretary. ME seconded; unanimously approved.
Committee liaisons and assignments for this year will be:
SR: Capital Planning and Building Reuse
JH: DPW and Public Access
BL: Library
JS: Public Safety and Sewer Commission
KM: Council on Aging, Monty Tech and Agricultural Commission
ME: Schools/School Building Committee
TB: Green Energy Task Force
3. Meeting minutes
BL motioned to approve minutes of 7/11/2013 as written. SR seconded, motion carried unanimously.
4. Committee Reports:
ME reported that Juliana Bahosh is the new Special Education Director, and the School Building Committee expects to have a construction manager selected by July 24th.
5. Town Manager Updates
Town Budget as Appropriated was distributed.
The move to Regional Dispatch has occurred and continues to be monitored for issues.
In the process of closing out FY13, available funds have been targeted to change out lighting at the Public Safety building and try to get a natural gas line to the building. Funds will also be spent to codify the town bylaws.
The DPW has been trying a new application on roads that have gone beyond needing potholes filled. So far it has worked out well. The Pavement Management Plan is being revisited. Chase Road is being skipped over as it may be eligible for TIP funds.
Sewer Committee is hoping to finish the contract process for the maintenance outsourcing.
6. Budget opportunities
Moving forward with the parks building on West St.
7. Next meeting
July 25th, 7pm Fiscal Policies will be on the agenda.
SR motioned to adjourn. BL seconded, meeting adjourned at 8:46 pm.

Minutes respectfully submitted by Terri Burchfield.

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JUL 30 2013

**LUNENBURG TOWN
CLERK OFFICE**