

Town of Lunenburg

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



Mark Erickson
5/22/14

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**Lunenburg Finance Committee
Minutes
4/24/2014**

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MAY 27 2014

SELECTMEN'S OFFICE

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

1. Meeting called to order at 7:00 pm.
2. Meeting Minutes
SR motioned to approve the minutes of 3/13/2014 as written. KM seconded. Motion carried 4-0, JH abstained.
SR motioned to approve the minutes of 4/3/2014 with the date correction. JH seconded; motion carried 5-0
3. Town Manager Updates
Kerry Speidel was not present. Reviewed FY14 Budget Adjustment information. Warrant Article 8 updated with outstanding unpaid bill of \$570 for injured on duty police officer from prior year. Monty Tech FY14 Supplemental Assessment of \$49,244 covered within existing FY14 Appropriations and will not need to be paid in FY15. Received revised FY15 Assessment for Monty Tech and the amount has been reduced by \$17,988.
4. Capital Planning Committee - Review draft financial policies
Jamie Toale and Steve Raboin representing Capital Planning Committee
Discussed importance of cohesiveness of information on Capital Planning Committee webpage and financial policies.
Went through draft financial policies section by section with corrections made to word usage and format.
5. Committee Reports
SR: Building Reuse Committee: non quorum subgroup met to talk about village overlay plan that would require Building Reuse recommendations. Village overlay may require change in zoning bylaw.
ME - School Building Committee updated on site plan. Reconciled cost estimate with 100% design completion which was to be presented to MSBA last week. Currently within budget target.
6. Next meetings
May 3rd 8:15am (Town Meeting)
May 8th 7pm (invitation extended to Karen Brochu to review Q3 financial statements)
7. JH motioned to adjourn. SR seconded. Meeting adjourned at 8:31 pm.

Minutes respectfully submitted by Karin Menard.

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JUN 02 2014

LUNENBURG TOWN
CLERK OFFICE