

# 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*  
6/12/14

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## Lunenburg Finance Committee Minutes 5/3/2014

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

1. Meeting called to order at 8:15 am.
2. Public Comment  
B. Kibbe advised the Committee that the appraisal was completed on the Lane property. Pending review by the owner, the land purchase price will be significantly less than anticipated, and if the state grant comes through, then the amount of the bond for the purchase will end up at about \$225,000.
3. Warrant Article Review  
The review of warrant articles continued.  
BL motioned to recommend approval of Article 8 regarding using free cash to pay a prior year expense. KM seconded, motion carried 6-0.  
KM motioned to recommend approval of Article 9 regarding transfers and amendments to reconcile the FY14 budget. BL seconded, motion carried 6-0.
4. Town Meeting  
The committee recessed to Town Meeting at 8:35 am.  
At close of Town Meeting, KM motioned to adjourn the Finance Committee meeting. BL seconded, meeting adjourned at 1:15 pm.

Minutes respectfully submitted by Terri Burchfield.

**RECEIVED & FILED**

**JUN 16 2014**

**LUNENBURG TOWN  
CLERK OFFICE**