Town of Lunenburg

Finance Committee:
Mark Erickson, Chairman
Terri Burchfield, Vice-Chairman
John Henshaw, Secretary
Karin Menard
Jay Simeone

17 Main Street, P.O. Box 135
Lunenburg, MA 01462-0135
978.582.4139
FAX 978.582.4148

12/3/15

Lunenburg Finance Committee
Minutes November 16, 2015 Meeting

Location: Town Hall
Present: Mark Erickson, Terri Burchfield, Karin Menard, Jay Simeone, John Henshaw
Absent: None
Also Present: Tom Alonzo, Kerry Lafleur and Karen Brochu also attended this Special Town Meeting, but not this Finance Committee meeting.

1. Meeting called to order by Mark E. at 7:00 pm.
   The meeting convened at the Lunenburg High School Auditorium and took place at the same time as the Special Town Meeting.

2. Finance Committee Recommendations on warrant articles that were taken up by this Special Town Meeting. As articles 1 and 2 were passed over, the committee made no recommendations.

#	Explanation	Committee Recommendation
3	FY 16 Budget Adjustments to reduce budgeted local receipts by the same amount as the increase in revenues by 40S	Recommend Approval
4-7	Rescind borrowing authority on unused balances on previously granted authority.	Recommend Approval
8	Bylaw to regulate use of vehicles on Whalom Lake	No Direct Financial Effect
9	Bylaw to regulate public use of marijuana or THC	Recommended Approval
10	Licensing pawnbrokers in Town	Recommend Approval
11	Granting Agric. Commission oversight of Farmers' Mkt.	No Direct Financial Effect
12	Granting BOS to make agreements w/alt. energy—continuing the authorization from earlier Town Meeting.	No Direct Financial Effect
13	Updating Art. XV of Salary Admin. Plan Presentation by Cheryl Valera.	Recommend Approval
14	Adding funds to the Stabilization fund—to make the stabilization fund by $7,136.	Recommend Approval
15	Non-binding resolution against the NE Energy Project.	No Direct Financial Effect

3. Meeting Adjourned: .Karin moved to adjourn the meeting and Terri seconded the motion. The board voted 5-0 in favor; the meeting adjourned at 9:21.

Respectfully submitted by John Henshaw November 29, 2015

Copy: Kerry Lafleur, Karen Brochu, Tom Alonzo