

SELECT BOARD
TRI-BOARD MEETING AGENDA
Tuesday, July 8, 2025
7:00 PM
Eagle House, 25 Memorial Drive, Lunenburg

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and will be uploaded to the Lunenburg Access YouTube after the meeting.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

TRI-BOARD CALL TO ORDER AND PLEDGE OF ALLEGIANCE

I. NEW BUSINESS

- a. Tri-Board Ground Rules Adoption
- b. Discussions on consolidations, efficiencies, and timeline
- c. Discussions on Departmental Growth
- d. Specific Requests from Tri-Board
- e. Financial Management / Best Practices

IMPORTANT DATES & UPCOMING MEETINGS

- a. Tri-Board Meetings - August 26, September 30, October 14, November 12, December 9, January 13
- b. Finance Committee – July 10

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Note:

- a) References to the Tri-Board and Tri-Chair in the context of this meeting refer to Finance Committee, School Committee and Select Board
- b) Material discussed in the Tri-Board Meetings may be further deliberated in future, individual Committee meetings