

Town of Lunenburg

Finance Committee:
Evan Watters, Chair
Christopher Menard, Vice-Chair
Thomas Balish, Clerk
Jay Simeone
Thomas Gray
****Vacancy****
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Lunenburg Finance Committee
Thursday, May 25th, 2023
7 PM
Bilotta Meeting Room,
Lunenburg Town Hall

Agenda

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel and on Facebook Live on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305>).

The following information is provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://us02web.zoom.us/j/7663167607>. From a telephone, dial the toll free number (888) 475-4499, enter Webinar ID: 766 316 7607. If you have not registered with Zoom you will be asked for your name and an e-mail address. Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

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.

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Town Manager / Finance Director Report
5. New Business
 - a. Primary School air conditioning project modification
 - b. Capital Planning Committee assignment
 - c. Committee liaison assignments
 - d. Summer schedule
 - i. Special Town Funds
 - ii. Investment options for better returns
 - iii. Fiscal Policy
 - iv. Meeting Frequency
 - v. Committee Reorganization
 - vi. Other
6. Old Business
 - a. Tax Assessment/Abatement Discussion
7. Minutes
 - a. 10/27/2022
 - b. 11/10/2022
 - c. Being recorded:
 - i. 3/7/23
 - ii. 3/16/23
 - iii. 4/6/23
 - iv. 4/20/23
8. Committee Reports
9. Topics for Future Meetings
10. Public Comment
11. Upcoming meetings:
 - a. June 8th & June 22nd
12. Adjourn