

Meeting Minutes

Finance Committee Appointing Committee

Meeting Date: September 27, 2011

Members present: Tim Murphy, Chair; Tom Alonzo, Member; and Mike Mackin, Member. Also present: Kerry Speidel, Town Manager

Chairman Murphy opened the meeting at 6:10 p.m. The purpose of the meeting was to consider two candidates interested in serving on the Finance Committee. The first candidate, Robert Alario, was present at the meeting. The second candidate, Scott Gile, was not present at the meeting.

Chairman Murphy asked Mr. Alario to introduce himself to the Committee. Mr. Alario stated that he is a long-term resident of Lunenburg and currently works as a Certified Public Accountant, with an office in Leominster. Mr. Alario advised the committee that due to work commitments, he would generally be unavailable for meetings from February 1 – April 15. The Committee agreed that with those time restrictions, Mr. Alario would not be a suitable candidate for appointment to the Finance Committee. Chairman Murphy asked Mr. Alario to consider serving on another Town Committee.

Kerry Speidel advised the Committee that the second candidate, Scott Gile, was not able to attend the meeting due to a prior commitment. The Committee agreed that they would be available to meet on Tuesday, October 4, 2011 at 6:30 p.m. Chairman Murphy asked Speidel to contact Mr. Gile to see if he would be available to meet then.

The meeting was adjourned at 6:25 p.m.

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OCT 26 2011

**LUNENBURG TOWN
CLERK OFFICE**



Finance Committee Appointing Committee

September 27, 2011

6:00 PM – 2ND FLOOR TOWN HALL
JOSEPH F. BILOTTA MEETING ROOM

Revised AGENDA

CURRENT BUSINESS

1. Consider candidates to be appointed to the Finance Committee, 2 vacancies for terms ending: June 30, 2013 and June 30, 2014

TALENT BANK FORM

ACT NOW -- SERVE YOUR COMMUNITY

Town government needs citizens who are willing to give time in the service of their community. The Talent Bank was adopted by the Selectmen and Moderator as a means of compiling names of interested citizens to serve, on a voluntary basis, on boards and committees. This file is available for use by the public as well as the Moderator and the Selectmen. Talent Bank files are being updated to include categories consistent with the changing needs of the Town. Indicate your order of preference and return the form below to:

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Town Government Talent Bank c/o Board of Selectmen
PO Box 135, Lunenburg MA 01462

AUG 23 2011

SELECTMEN'S OFFICE

Name: ROBERT ALVARIO Date: 8/22/11

Address: 192 HOUGHTON MILL RD LUNENBURG MA Precinct No: _____

Occupation: CPA Telephone: 978-582-6207

Background: B.S. BOSTON COLLEGE PRESIDENT OF ROBERT ALVARIO CPA PC
MSA BARSON COLLEGE

AREAS OF INTEREST (list order of preference)

- Computer Advisory Committee** —maintain strategic planning, policies & procedures encompassing the town & school departments. Responsible for reviewing Technology Department goals & objectives.
- Conservation Commission** -responsible for administering the Wetlands Protection Act (MGL.Ch.131, Section 40), Local (non-zoning) Municipal Wetlands By-Laws, plan for natural resource protection, acquire important land and water areas, and manage these properties for conservation and passive recreation.
- Council on Aging**-carry out programs designed to meet the needs of the aging in coordination with programs of Executive Office of Elder Affairs established by the Commonwealth of Massachusetts.
- Finance Committee**-consider any and all municipal questions & exam all articles calling for expenditures of money.
- Historical Commission**- responsible for protecting the history of the Town.
- Housing Partnership Committee**-address local housing needs through a collaborative effort between local government, community organizations, banks, and the private sector.
- Lunenburg Cultural Council**-to ensure that public programs in the arts, humanities and interpretive sciences are available to the community.
- Montachusett Joint Transportation Commission**-sub committee of Montachusett Regional Planning Commission/ a citizens advisory group for input on transportation (highways & road projects etc)
- Personnel Committee**-responsible for administration of the by-laws; establishes salary schedules, "fringe" benefits, "indirect pay" provision such as holidays & vacations with pay, sick leave. The committee represents both taxpayers & town employees.
- Public Access Cable Committee (PACC)**- oversee programming in areas of public affairs, education, entertainment & government.
- Zoning Board of Appeals**-hear & decide on applications for variances, special permits, comprehensive permits etc.
- Other** _____

@ Green Comm. / ask for
9/19/11 send email to ask about
LUNENBURG

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AUG 31 2011

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Town Government Talent Bank c/o Board of Selectmen
PO Box 135, Lunenburg MA 01462

Name: SCOTT GILS Date: 8/29/11

Address: 89 AUTUMN RD. Precinct No: 3?

Occupation: COMM'L INSURANCE BROKER Telephone: 978-582-7469

Background: 35 YEARS IN THE INSURANCE INDUSTRY, "CERTIFIED INSURANCE COUNSELOR" DESIGNATION ~ SPECIALIZE IN COMMERCIAL PROPERTY + CASUALTY, incl. WORK COMP, COMM'L AUTO, GENERAL + PROFESSIONAL LIABILITY, D+O, ETC.

AREAS OF INTEREST

(list order of preference)

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- Other** MUNICIPAL INSURANCE ISSUES, SPECIALTY W/ GREEN ENERGY SECTOR.