NOTICE of FINANCE COMMITTEE MEETING
on January 22, 2015

7:00 PM
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 LUNENBURG PUBLIC ACCESS.

1. Open meeting

2. Communications

   - Public Comment
   - New Communications

3. Town Manager Updates

   - Reserve Fund Transfer Requests

4. Capital Planning Committee Recommendations

5. Review Minutes

6. Committee/Department Updates
   Capital Planning – John; DPW – John; Public Access Committee – John
   Library – Caroline; Public Safety – Terri; Sewer Commission –Jay; Green Community Committee – Jay; School Committee – Karin; Monty Tech – Karin; Council on Aging – Caroline; School Building Committee – Mark; Building Reuse –Mark

7. Budget Opportunities

8. Future Agenda Items

   - Review updated Pavement Management Plan
   - Review contract commitments (e.g., sick leave buy back)

9. Next Meetings

   - Feb 12, 2015, 7:00 p.m. – Town Hall – Town Manager's Budget Presentation
   - Feb 19, 2015, 7:00 p.m. – Town Hall – Budget Review , Special Meeting
   - Feb 26, 2015, 7:00 p.m. – Town Hall – Budget Review, Regular Meeting

10. Adjournment

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JAN 20 2015
BY: 1.20.15