

# NOTICE of FINANCE COMMITTEE MEETING on February 12, 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
  - Request to deficit spend in Snow & Ice Account
4. Town Manager's Preliminary FY 2016 Budget Recommendation
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 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