NOTICE of FINANCE COMMITTEE MEETING
on June 11, 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

   - Actuarial review of GASB 45 / OPEB Report (Actuary in attendance)

4. Review Minutes

5. 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

6. Budget Goals and Opportunities

7. Future Agenda Items

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

8. Next Meetings

   - Jun 25, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
   - Jul 9, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting

9. Adjournment

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BY: 6:9:15