

NOTICE of FINANCE COMMITTEE MEETING on December 3, 2015



7:00 PM
Town Hall

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.

AGENDA

1. Open meeting
2. Communications
 - Public Comment
 - New Communications
3. Town Manager presentation – Five Year Financial Forecast
4. Review Minutes
5. Budget Goals and Opportunities
 - Budget priorities and priority-setting process
6. Committee/Department Updates
Capital Planning – John; DPW and Parks – John; Public Access Committee – John
Library – Terri; Public Safety – Terri; Sewer Commission – Jay; Green Community
Committee – Jay; School Committee – Karin; Monty Tech – Karin; Council on Aging –
Karin; School Building Committee – Mark; Building Reuse – Mark
7. Ongoing Business
 - Pavement Management Plan
 - Contract commitments (e.g., sick leave buy back)
 - Sales of surplus property – Status
8. Next Meetings
 - Dec 10, 2015, 7:00 p.m. – Town Hall – Regularly Scheduled Meeting
9. Adjournment