

Town of Lunenburg



Mark Erickson
5/26/16

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Finance Committee:
Mark Erickson, Chairman
Terri Burchfield, Vice-Chairman
John Henshaw, Secretary
Karin Menard
Jay Simeone

Lunenburg Finance Committee Minutes May 12, 2016 Meeting

RECEIVED & FILED

MAY 31 2016

LUNENBURG TOWN
CLERK OFFICE

Location: Town Hall
Present: Terri Burchfield, Karin Menard, Jay Simeone, John Henshaw
Absent: Mark Erickson
Also Present: Karen Brochu

1. Terri called the Finance Committee meeting to order at 7:00 pm.
2. Comments:
 - a. Public: None
 - b. New Communications:
 - Terri announced she has received the latest issue of *The Beacon* and passed it along to Jay.
 - The Planning Board will meet in Town Hall on Monday, May 23 at 6:35 pm to review permits.
 - John reported that he will be meeting with Kerry Lafleur about projections of future expenditure and revenues at a time to be determined next week.
3. Town Manager Report—Karen Brochu reported that there was nothing further to report since Town Meeting.
4. Review of Minutes:
 - a. May 7, 2016: Karin moved to accept the minutes; Jay seconded the motion, and the motion was approved 4-0.
5. Development of debt policy—excluded vs non-excluded debt.
6. Budget Goals and Opportunities: The committee decided to table any discussion until our next meeting, which is on Thursday, May 26th.
7. Committee and Department Updates:

<u>Committee/Department</u>	<u>Update</u>
DPW, Capital Planning, Public Access Cable—John H.	PACC will meet on Monday, June 6 th . DPW—no report.
Library—Terri B.	Terri briefly reviewed that the library was broadening the items they were lending to things other than books, video and music recordings. "A library of things" is the term that broadly covers this.
Public Safety—Terri B.	No Report.
Schools, Monty Tech, COA—Karin M.	No Report.
Green Task Force—Jay S.	Regarding the project on getting the Library more cost effective interior lights, the library now has a quote, but it isn't from an approved vendor. Trustees may get involved.

Sewer Commission Task Force—Jay S.	No Report.
School Bldg. Comm., Building Re-use- -Mark E.	No Report.

8. On-going business: There was no discussion on this at this meeting.
9. Next meeting: Thursday, May 26th, at 7:00 PM at the Town Hall.
10. Adjournment: Karin made a motion to adjourn and Jay seconded the motion. The committee approved the motion 4-0 at 7:46.

Respectfully submitted by John Henshaw May 23, 2016