

# Town of Lunenburg



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Finance Committee:  
Brian Laffond, Chairman  
Marilyn Stokes, Vice-Chairman  
John Male  
Barbara Reynolds  
Martha McDonald, Secretary  
Mark Erickson  
Mike Mackin

*Mark Erickson*  
8/11/11

**Lunenburg Finance Committee  
Minutes  
May 7, 2011**

Location: LHS Cafeteria  
Present: Brian Laffond, Martha McDonald, Barbara Reynolds, Mike Mackin, John Male, Marilyn Stokes, Mark Erickson

- 1) Meeting called to order by the Chairman at 8:10 AM.
- 2) Review and discussion of remaining warrant articles and Special Town Meeting articles:
  - #11 – ME recommends approval at 0.5/1%; MS seconds; all approved.
  - #13 – MM made motion to approve; MS seconds; all approved.
  - #14 – ME made motion to amend draw from Retained Earnings to \$65,490.55 (reduction of \$20K); MM seconds; all approved.
  - #15 – new vendor, Casella, with 10 year contract – MS recommends approval; JM seconds; all approved.
  - #16 – pass over.
  - #17 – pass over.
  - #18 – pass over.

JM commented that we are adding a small amount of services to the Library, Council on Aging, etc. when we cannot afford any additional services; MM pointed out that there will be a reduction of services in the schools.
- 3) Motion to adjourn by BR at 8:43 AM; MM seconds; all approved.

Minutes respectfully submitted by Martha McDonald

**RECEIVED & FILED**

**AUG 26 2011**

**LUNENBURG TOWN  
CLERK OFFICE**