

Town of Lunenburg

Finance Committee:
Mark Erickson, Chairman
Brian Laffond, Vice-Chairman
Terri Burchfield, Secretary
Jason Smith
Steven Raboin



Mark Erickson
7/11/13

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Lunenburg Finance Committee Minutes 6/13/2013

Location: Town Hall
Present: M. Erickson, B. Laffond, T. Burchfield, S. Raboin, J. Smith

1. Meeting called to order at 7:00 pm.
Green Communities Task Force
JoAnn McQuaid and John Londa discussed the history of energy use and cost savings and the future goals of the committee now that we have met the requirements to be recognized as a 'green community'. There was some question of whether some of the savings that may be generated in the future would be set aside for capital use per policy.
2. Communications
ME noted that new FinCom members John Henshaw and Karin Menard will be on board for the July meeting.
3. Meeting minutes
SR motioned to approve minutes of 5/9/2013 as written. JS seconded, motion carried unanimously.
SR motioned to approve minutes of 5/23/2013 as written. JS seconded, motion carried unanimously.
4. Committee Reports:
SR reported that Capital Planning Committee continues to meet to streamline procedures.
SR also reported that the Council on Aging is picking up new members, and the Building Reuse Task Force has been filled out.
ME reported that the School Building Committee expects to have a construction manager selected by July 24th.
5. Town Manager Updates
Sewer Commission bids to outsource maintenance due tomorrow, solar project updates are on the agenda for Tuesday night's Select Board meeting. Ms. Speidel is hopeful the street light purchase project can still go forward. She also reported that the tax title attorney sent out 38 letters to recover delinquent accounts. \$48,000 has been returned to date. There is also a possibility that there may be 40S funding related to education costs for students from Tritown, and additional Ch. 70 funding available.
6. Next meetings
We may meet June 27th if it seems necessary.
Fiscal policies will be put on hold until our new members are on board.
7. TB motioned to adjourn. BL seconded, meeting adjourned at 8:39 pm.

Minutes respectfully submitted by Terri Burchfield.