

Lunenburg Finance Committee

Tri-Board Meeting

Chris Menard, Chair
Jean Russell, Vice-Chair
Tom Gray, Clerk
Jay Simeone
Tanya Dall
Ana Lockwood
Mike Rupp



Town of Lunenburg
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Tuesday, July 8, 2025 7:00 PM
Eagle House
25 Memorial Dr, Lunenburg, MA

Agenda

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and may be broadcast over the Lunenburg Public Access channel and on Facebook Live on the Public Access Facebook page (<https://www.facebook.com/Lunenburg-Public-Access-Cable-157427270975305>) and will be uploaded to the Lunenburg Access YouTube channel after the meeting.

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

This agenda lists all topics which may be discussed at the meeting and those reasonably anticipated by the Chair. Votes may be taken because of these discussions. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent allowed by Open Meeting Law. This meeting is being conducted as three concurrent committee meetings of the Lunenburg Finance Committee, School Committee and Select Board.

1. Tri-Board Call to Order
2. Pledge of Allegiance
3. New Business
 - a. Tri-Board Ground Rules Adoption
 - b. Discussions on consolidations, efficiencies, and timeline
 - c. Discussions on Departmental Growth
 - d. Specific Requests from Tri-Board
 - e. Financial Management / Best Practices
4. Important Dates & Upcoming Meetings
 - a. Tri-Board Meetings - August 26, September 30, October 14, November 12, December 9, January 13
 - b. Finance Committee – July 10
5. Adjourn

Note:

- a) References to the Tri-Board and Tri-Chair in the context of this meeting refer to Finance Committee, School Committee and Select Board
- b) Material discussed in the Tri-Board Meetings may be further deliberated in future, individual Committee meetings
- c) The agenda has a lot of material so Public Comment periods have not been included. Please feel free to reach out with comments to members of Finance Committee or make Public Comments at future Finance Committee Meetings. Email addresses for Finance Committee members may be found at the following link: <https://lunenburgma.gov/252/Finance-Committee>