

Lunenburg Finance Committee

Chris Menard, Chair
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Thursday, July 10, 2025 7:00 PM
Bilotta Meeting Room
Lunenburg Town Hall

Agenda

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and 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. Please note that while the option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

The following information is provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: <https://us02web.zoom.us/j/82195029392>. From a telephone, dial the toll-free number (888) 475-4499, enter Webinar ID: 821 9502 9392. If you have not registered with Zoom you will be asked for your name and an e-mail address. Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak.

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.

1. Call to Order
2. Pledge of Allegiance
3. Announcements
4. Public Comment
5. Town Manager & Finance Director Reports
6. New Business
 - a. Tri Board Topics for Finance Committee Deliberations
 - i. Tri-Board Ground Rules Adoption
 - ii. Discussions on consolidations, efficiencies, and timeline
 - iii. Discussions on Departmental Growth
 - iv. Specific Requests from Tri-Board
 - v. Financial Management / Best Practices
 - b. Budget Request Forms and Dept Briefing expectations
 - c. Town Finance Policies
7. Old Business
 - a. Analysis of historical school budget data
8. Minutes
9. Committee Reports
10. Actions and Topics for Future Meetings
11. Important Dates & Upcoming Meetings
- a. Tri-Board Meetings - August 26, Sept 30, Oct 14, Nov 12, Dec 9, Jan 13
- b. Finance Committee – July 24
12. Public Comment
13. Adjourn