

Lunenburg Finance Committee
Thursday, April 2, 2026
Bilotta Meeting Room
Lunenburg Town Hall

Present Members: Vice Chair Jean Russell, Clerk Tom Gray, Committee Member Tanya Dall, Committee Member Ana Lockwood, Committee Member Jay Simeone (Zoom)

Absent Members: Chair Chris Menard, Committee Member Mike Rupp

1. Call to Order

The meeting opened at 7:00 PM.

2. Pledge of Allegiance

3. Announcements

There were no announcements.

4. Public Comment

There were no comments from the public.

5. Town Manager & Finance Director Reports

There were no reports from the Town Manager or the Finance Director.

6. Current Business

a. Votes on Articles

Article A. Reports from Committees

There was a motion to find no financial impact by Ana Lockwood, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article B. Borrow in Anticipation of Revenue

There was a motion to recommend approval by Tanya Dall, seconded by Ana Lockwood. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article C. Expend in Advance of Chapter 90 Funds

There was a motion to recommend approval by Tom Gray, seconded by Ana Lockwood. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article D. Economic Development Committee Revolving Fund

There was a motion to recommend approval by Tanya Dall, seconded by Tom Gray.

Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article E. Technology Revolving Fund

There was a motion to recommend approval by Ana Lockwood, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article F. Revolving Fund Spending Limits

There was a motion to recommend approval by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article G. Payment of Prior Fiscal Year Expenses

There was a motion to defer by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article H. FY 2026 Budget Adjustments

There was a motion to defer by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article I. FY 2026 Closeouts

There was a motion to defer by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article J. FY 2026 Capital Program Funding Reauthorization

There was a motion to recommend approval by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article K. FY2027 Capital Program

There was a motion to recommend approval by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article L. FY 2027 Omnibus Budget

There was a motion to defer by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article M. FY 2027 Proposition 2 ½ Override Budgets

There was a motion to defer by Ana Lockwood, seconded by Tom Gray. Roll Call

Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article M1. Decommission Expenses and Operational Costs of TC Passios, Funding for Special Assistant to the Assessor

There was a motion to recommend approval by Ana Lockwood, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article N. Amendments to the Salary Administrative Plan Position Titles/Grades

There was a motion to recommend approval by Tanya Dall, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article O. OPEB Trust Fund

There was a motion to recommend approval by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article P. Compensated Absences Reserve Fund

There was a motion to recommend approval by Tom Gray, seconded by Ana Lockwood. Roll Call Vote: Jay Simeone nay, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell.

Article Q. Appropriation to the 300th Anniversary Committee

There was a motion to recommend approval by Tom Gray, seconded by Ana Lockwood. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article Q1. General Purpose Stabilization Fund Transfer

There was a motion to recommend approval by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article Q2. Special Purpose Stabilization Fund Transfer

There was a motion to recommend approval by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood nay, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article R. Establish a 300th Anniversary Gift Fund

There was no vote taken on this article.

Article S. Trust Fund Legal Fees

There was no vote taken on this article.

Article T. Trust Fund Commission Quorum

There was no vote taken on this article.

Article U. Stormwater Utility (*withdrawn*)

Article V. Sewer Bylaws

There was a motion to find no financial impact by Tom Gray, seconded by Tanya Dall.

Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article W. Nonexistent Article

Article X. PEG Enterprise Fund

There was a motion to defer by Tom Gray, seconded by Ana Lockwood. Roll Call

Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article Y. Solid Waste Enterprise Fund

There was a motion to recommend approval by Ana Lockwood, seconded by Tanya

Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article Z. Water Enterprise Fund

There was a motion to recommend approval by Ana Lockwood, seconded by Tanya

Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article Z1: Sewer OPEB Transfer

There was a motion to recommend approval by Ana Lockwood, seconded by Tom

Gray, Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article Z2: Sewer Enterprise Fund

There was a motion to recommend approval by Ana Lockwood, seconded by Tom

Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Articles AA. First Year of Collective Bargaining Agreement for Firefighters

There was a motion to defer by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Articles BB. First Year of Collective Bargaining Agreement for Municipal Employee Union

There was a motion to defer by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Articles CC. First Year of Collective Bargaining Agreement for Teamsters

There was a motion to defer by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article DD. Vacation System Transition Liability Reduction

There was a motion to recommend approval by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article EE. Amendment to Salary Administrative Plan

There was a motion to defer by Tom Gray, seconded by Ana Lockwood. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell nay

Article FF. Mosquito Control Program (*withdrawn*)

Article GG. Notice of Town Meeting

There was a motion to recommend approval by Tanya Dall, seconded by Tom Gray. Roll Call Vote: Jay Simeone nay, Ana Lockwood nay, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article HH. Transfer of Kids Kingdom from School Committee to Select Board

There was a motion to find no financial impact by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article II. Open Space Committee Bylaw

There was a motion to recommend approval by Ana Lockwood, seconded by Tom Gray. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

Article JJ. Flat Hill Bridge Easement

There was no vote taken on this article.

b. Finance Committee Report

There was no discussion on this topic.

7. Old Business

a. FY27 Prop 2 ½ Override Discussion

b. TriBoard discussions (Prior and Upcoming)

c. Any other budgetary item related to Town Meeting

8. Minutes (2/26, 3/5, 3/12, 3/19)

There was a motion to approve the minutes of February 26, 2026, March 5, 2026, March 12, 2026, and March 19, 2026, by Tom Gray, seconded by Tanya Dall. Roll Call Vote: Jay Simeone abstain, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

9. Committee Reports

There were no Committee reports.

10. Actions and Topics for Future Meetings

Discussion about the deferred warrant articles.

11. Important Dates & Upcoming Meetings

a. Finance Committee – April 6 (if necessary –Zoom only)

12. Public Comment

There were no comments from the public.

13. Adjourn

There was a motion to adjourn by Jay Simeone, seconded by Tanya Dall. Roll Call Vote: Jay Simeone aye, Ana Lockwood aye, Tanya Dall aye, Tom Gray aye, Jean Russell aye

The meeting closed at 9:03 PM.