



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, January 5, 2023

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/86070317190?pwd=d0VWVytXLzhZdExoQlVJSldvSjRadz09>

Meeting ID: 860 7031 7190; Passcode: BtD1z1

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 253 205 0468 US

Meeting ID: 860 7031 7190; Passcode: 570523

Call to Order/Roll Call

Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of December 1, 2022

Review status of LOT Master Schedule activities:

- Outreach letter to various groups (Graham)
- Materials for potential LOT meetings in January/February (All)
 - o Sign-off on LOT brochures, LOT FAQ's, other materials for hand-outs (All)
- Schedule LOT booth at February Farmers Market (Graham)

Brainstorm discussion on potential LOT revenues and application in upcoming budgets (All)

Workplan for Capital Improvement study/projections (Krohn/Frankenber)

Update on FC materials posted to Town website (Krohn/All)

ARPA activities update (Frankenberg)

Comments on FY 23/24 budget process; FC involvement (Krohn/Frankenber)

Other work items; Agenda topics for next meeting

Adjourn; next meeting Thursday, February 2, 2023