



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, February 2, 2023

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/88397696502?pwd=ZzJYQWYxNUpFd0swajZPWjVZMkYvQT09>

Meeting ID: 883 9769 6502; Passcode: 7ak4Ae

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)

+1 360 209 5623 US

Meeting ID: 883 9769 6502; Passcode: 772473

Call to Order/Roll Call

Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of January 5, 2023	3 min.
Review status of LOT Master Schedule activities	20 min.
Sign-off on LOT brochures, LOT FAQ's, other materials for hand-outs, special studies/input (All)	
Confirm LOT booth for February Farmers Market (Graham)	
Discussion regarding benefit of longer-term planning for recurring budget items and capital expenditures	20 min.
Including studies for wastewater system upgrade, water and stormwater needs (All)	
Further discussion on potential LOT revenues and application in upcoming budgets (All)	10 min.
Workplan for Capital Improvement study/projections (Krohn/Frankenburg/Porter)	15 min.
Status of Town website upgrade (Krohn)	2 min.
ARPA activities update (Frankenburg)	5 min.
Comments on FY 23/24 budget process; FC responsibilities (Krohn/Frankenburg)	5 min.
Other work items; Agenda topics for next meeting	10 min.