



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, March 2, 2023

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/89723925721?pwd=bG9SKzN3elhSeENJNkr3SkhYUm5Kdz09>

Meeting ID: 897 2392 5721; Passcode: E9hMqf

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 897 2392 5721; Passcode: 121834

Call to Order/Roll Call

Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of Jan. 5 and Feb. 2	5 min.
Review status of LOT Master Schedule activities (All)	20 min.
<ul style="list-style-type: none">- Additional requests for LOT presentations/materials (Graham)- Confirmation of steps required for expeditious legislative approval (Carr, Suskin, Krohn)-	
Role and timeline for FC input on major upcoming capital investments (All)	20 min.
<ul style="list-style-type: none">- Financial studies for wastewater system upgrade, water, stormwater, ped/bike paths, etc.	
Further discussion on potential LOT revenues and application to investments consistent with SB policy (All)	5 min.
Workplan for long-term Capital Improvement study/projections (All)	15 min.
Status of Town audit (Frankenburg)	5 min.
ARPA activities update and discussion of possible financial effect/timing (Frankenburg)	10 min.
Other work items; agenda topics for next meeting April 6, 2023	10 min.