



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, March 3, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/82946869938?pwd=U3QySzZaYlJwV1BrbldQNkNVV2pxdz09>

Meeting ID: 829 4686 9938; Passcode: 7PhxrS

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 829 4686 9938; Passcode: 243294

Call to Order/Roll Call.

Consent agenda: approve agenda, approve minutes of February 3, 2022.

Update re:

- closing on 2-year note to fund fire/rescue station land acquisition;
- contact with proposed new FC member Jeff Carr;
- receipt of Federal and State funds – COVID, ARPA, other; tie-in with ARPA project funding decisions (below).

Discussion on draft ARPA decision matrix study; strategy, workplan, communication, decision schedule, other issues.

Discussion and action items concerning financial impact of Ukraine crisis on Town activities.

Financial implications of manpower shortages in various Town departments.

Update on long-term Capital Improvement Plan study.

Further discussion on:

- FC role in economic development (financial input on comprehensive Town planning, repurposing of properties, Downtown Designation, etc.);
- FC input on wastewater system upgrade/reconfiguration, fire/rescue station, water system, other projects.

Structure and operation of Municipal Facilities Reserve Fund for repair and maintenance of municipal facilities.

Other work items.

Agenda topics for next meeting.

Adjourn; next meeting April 7, 2022.