



# Town of Shelburne, Vermont

## FINANCE COMMITTEE MEETING AGENDA

Thursday, April 7, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/85869809676?pwd=L2ExRTlWcUlWTKY3Uk1HSzZwdm83dz09>

Meeting ID: 858 6980 9676; Passcode: h1fqiv

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: 858 6980 9676; Passcode: 555380

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of March 3, 2022

Plan for ARPA investment discussion at SB Retreat: strategy, FC work product(s), communication, decision schedule, other issues

Review of current draft of long-term Capital Improvement Plan study; plan for presentation at SB Retreat

Status of Town building maintenance/renovation needs from department heads

Status of Town cybersecurity measures

Contact with proposed new FC member Jeff Carr

If time permits, 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 May 5, 2022