



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

THURSDAY, MAY 4, 2023

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/83359516447?pwd=djZGK0QxeGg1SFBoU1d2L1FFNFpdz09>

Meeting ID: 833 5951 6447; Passcode: 5Eu0mW

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: 833 5951 6447; Passcode: 536030

Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of April 10	All	2 min.
Introduction of 2 new FC members: Joan Lenex; Mary Kehoe	Porter	4 min.
Status of LOT legislative approval process	Suskin	4 min.
Status of Town finances: tax collections, significant budget variances, upcoming borrowings, other	Frankenburg	5 min.
Assistance role for FC during Town Manager transition	All	5 min.
Summary of ARPA activities and recommendations; integration of ARPA survey results in Capital Improvement Plan	Porter, Frankenburg	10 min.
Finalize action steps for Capital Improvement Plan study	Porter; All	10 min.
Finalize plans/assignments for FC initiatives, roles, responsibilities, deliverables, timelines <ul style="list-style-type: none">• Long-term Capital Improvement Plan and financial model• Budget priorities, fiscal management, forward planning, analysis• Financial studies for wastewater upgrade, water, stormwater, ped/bike paths, etc.• Federal, State, regional legislative action/grant strategy• Economic development• Open space• Other areas of importance/interest	All	40
Revisit FC meeting schedule, time, frequency		5 min.
Other work items; agenda topics for next meeting June 1, 2023; adjourn		5 min.