



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, May 5, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/85015093846?pwd=VIZLWGJhVzFsR1dpNmU3TkRiK1Vvdz09>

Meeting ID: 850 1509 3846; Passcode: g9HYWM

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 850 1509 3846; Passcode: 516739

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of April 7, 2022

Welcome to Jeff Carr; background summary

Acknowledgement of Tom Denenberg's contributions to Town and FC

Debrief on SB retreat activities

Plan for continued work on long-term Capital Improvement Plan study

ARPA funding strategy, communication, decision schedule, other issues (Lee)

Status of March installment tax collection (Peter)

Plan for financing approved capital improvement measures (Peter)

FC analytical input on wastewater system upgrade/reconfiguration, fire/rescue station, water system, other projects

FC role in economic development (financial input on Town planning, repurposing of properties, Downtown Designation, local option sales tax, etc.)

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 June 2, 2022