



# Town of Shelburne, Vermont

## FINANCE ADVISORY COMMITTEE

Monday, June 12, 2023

3:30 P.M.

Meeting will be hybrid: in person and via zoom

### Join Zoom Meeting

<https://us02web.zoom.us/j/84850217014?pwd=dGZ2dktGaUJHMDAvdnRRWWFOVWlQdz09>

Meeting ID: 848 5021 7014

Passcode: Vi7gvt

### Dial by your location

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

### Draft Finance Committee Agenda

Meeting June 12, 2023

Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of May 4	All	2 min.
Welcome to new Town Manager, Matt Lawless	Porter	2 min.
FC team member backgrounds	All	7 min.
Departure of Mary Kehoe	Porter	1 min.
Matt Lawless background	Lawless	5 min.
Summary overview of FC mission, work plans, and initiatives	Porter	5 min.
ARPA - status of approved expenditures; future ARPA projects/funding commitments	Hillman, Frankenberg	5 min.
Local Option Tax - status of Governor's signing/strategy if not signed	Suskin	3 min.
Capital Improvement Plan study: responsibilities, deliverables, timeline	All	30 min.
Plan summary		
Investment focus/themes:		
Essential Town services		
Village Green		
Quality of life/recreational expansion/experiential enrichment		
Environmental stewardship - open space, energy efficiency, climate change, water quality		
Other issues with significant financial import:		
Economic development, tourism		
Affordable housing		
Budget priorities, fiscal management, forward planning/analysis		
Federal, State, regional legislative action/grant strategy		
Wastewater, Water, Stormwater financial models	Porter	8 min.
Status of Town finances: significant budget variances, upcoming borrowings, other	Frankenburg	5 min.
Town Manager input/objectives/needs	Lawless	15 min.
Other work items; agenda topics for next meeting July 6, 2023; adjourn	All	2 min.
		<hr/> 90 min.