



Town of Shelburne, Vermont

FINANCE COMMITTEE AGENDA

Thursday, July 13, 2023

3:30 P.M.

Meeting will be hybrid: in person and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81844371282?pwd=U01CR3RPRzMyN2JjVUdXRUNJdjhUT09>

Meeting ID: 818 4437 1282

Passcode: 5chfcN

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

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|---|-----------|
| 1. Call to order | 3:30 P.M. |
| 2. Approve agenda | 3:31 P.M. |
| 3. Approve meeting minutes of June 12, 2023 | 3:32 P.M. |
| 4. Disclosure related to potential conflicts of interest | 3:33 P.M. |
| 5. Local Option Tax - discuss implementation, strategy, review draft expenditure template | 3:34 P.M. |
| 6. Capital Improvement Plan study - status report, review draft materials | 3:45 P.M. |
| 7. Wastewater, Water, Stormwater: status of financial models | 4:30 P.M. |
| 8. ARPA - status of approved projects; expenditure timelines | 4:35 P.M. |
| 9. Other areas for FC involvement/cross-committee communication | 4:40 P.M. |
| 10. Status of Town finances: CAFR audits, upcoming borrowings, other issues | 5:00 P.M. |
| 11. Other work items; agenda topics for next meeting August 3, 2023; adjourn | 5:15 P.M. |

TOWN OF SHELBURNE