



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, September 1, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

Shelburne Town Host is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee

Time: Sep 1, 2022 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83121134684?pwd=VGRsN2FWZTJIUjFuSUlaQ3FxUjVJdz09>

Meeting ID: 831 2113 4684

Passcode: yDpw9X

One tap mobile

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+13126266799,,83121134684#,,,,*524662# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

Meeting ID: 831 2113 4684

Passcode: 524662

Find your local number: <https://us02web.zoom.us/j/83121134684>

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of August 4, 2022

Debrief on Shelburne Day presentation (Porter/Graham)

Discuss upcoming meeting schedule with CBC's, SBPA, All Souls church, adult care facilities, others

Review and update LOT Master Schedule (All)

Review and finalize LOT education/outreach plan and brochure (Graham)

Status update on LOT legislative support plan (Suskin/Carr, Porter)

Update on financing of approved capital improvements; status of FY 20/21 audit (Frankenberg)

Continued work on long-term Capital Improvement Plan study (Porter/Krohn/Frankenberg)

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

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

FC master schedule for current and upcoming projects

Structure and operation of Municipal Facilities Reserve Fund

Other work items

Agenda topics for next meeting

Adjourn; next meeting October 6, 2022