



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, October 6, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/89985060407?pwd=eDZkTm5YelpLZk1JZmtYamx3ZVRpdz09>

Meeting ID: 899 8506 0407; Passcode: HCUBC4

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 564 217 2000 US

Meeting ID: 899 8506 0407; Passcode: 456003

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of September 1, 2022

Debrief on recent presentations (Porter)

Discuss upcoming meeting/outreach schedule with CBC's, SBPA, churches, adult care facilities, others (All)

Review and update LOT Master Schedule, particularly December hearings and related activities (All)

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

Discuss proposed Charter amendment language in light of Brumsted memo (Suskin/Carr/Krohn)

Discuss proposed LOT expenditure policy language (Porter/Krohn)

Review and update LOT PowerPoint presentation and brochure (Graham/Albert/Porter)

Review FC presence and materials available on Town website (Krohn/All)

ARPA activities (Krohn/Frankenberg)

Comments on FY 23/24 budget process; FC involvement (Krohn/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 master schedule for current and upcoming projects; FC roles and responsibilities

Other work items; Agenda topics for next meeting; Adjourn; next meeting Thursday, November 3, 2022