



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, November 3, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/85050750277?pwd=VE9Qc25xMlZhYlRrNGQxRXNSZ1VWUT09>

Meeting ID: 850 5075 0277; Passcode: p9X0Bs

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)

+1 669 444 9171 US

Meeting ID: 850 5075 0277; Passcode: 541632

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of October 6, 2022

Take-aways from SBPA LOT presentation (All)

Review and discuss LOT Master Schedule, particularly December hearings and outreach activities (All)

Review and finalize outreach letter to various groups (All)

Additions/changes to LOT PowerPoint presentation and brochure (All)

Continued work on Capital Improvement Plan study/projections (Porter/Krohn/Frankenberg)

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

ARPA activities (Porter/Frankenberg)

Comments on FY 23/24 budget process; FC involvement (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, December 1, 2022