



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, December 1, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/82129027859?pwd=SzZnVC9YVFVjBZKzl4bWtkYnlHQQT09>

Meeting ID: 821 2902 7859; Passcode: bA457T

Dial by your location

+1 309 205 3325 US

+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)

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 821 2902 7859; Passcode: 876725

Call to Order/Roll Call

Consent agenda: approve agenda, conflict of interest disclosure, approve minutes of November 3, 2022

Review status of LOT Master Schedule activities:

- Outreach letter to various groups (Graham)
- Materials for December 6 initial LOT hearing (All)
 - Review/finalize LOT presentation summary, if necessary
 - Sign-off on LOT brochure, LOT FAQ's, other materials for hearing hand-outs
- Nature and extent of FC participation at LOT hearing (Krohn)

Comments on/finalize LOT projections and associated expenditures (Carr/Frankenberg)

Workplan for Capital Improvement study/projections (Porter/Krohn/Frankenberg)

Update on FC materials posted to Town website (Krohn/All)

ARPA activities update (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, January 5, 2023