



# Town of Shelburne, Vermont

## FINANCE COMMITTEE MEETING AGENDA

Thursday, February 3, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/84802255866?pwd=a016Q0NmSVpPSytlWFZ5am9la1NqZz09>

Meeting ID: 848 0225 5866; Passcode: 8nRkyH

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 848 0225 5866; Passcode: 879770

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of December 9, 2021.

Update on bank proposals to fund fire/rescue station land acquisition

Discussion of schedule and plan for associated infrastructure construction costs.

Financing plan for 2022/2023 capital equipment items:

Utility vehicle for maintaining municipal facilities and trails (\$15,000);

Utility truck for the Fire Department (\$66,500);

Portable and mobile radios for the Fire Department (\$87,000), less grant monies, if any;

Town's local share of construction costs for the Irish Hill recreation path (\$168,000);

Replacement Beach House at Shelburne Beach (\$350,000).

Structure and operation of Municipal Facilities Reserve Fund for repair and maintenance of municipal facilities.

Update on long-term Capital Improvement Plan study.

Update on ARPA funds deployment strategy/study.

Further discussion on:

- FC role in economic development (financial input on comprehensive Town planning, repurposing of properties, Downtown Designation, etc.);
- FC input on wastewater system upgrade/reconfiguration, fire/rescue station, water system, other projects

Other work items

Agenda topics for next meeting

Adjourn; Next meeting March 3, 2022