



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING MINUTES

Thursday, January 5, 2023

3:30 P.M.

Present: Roz Graham, Lee Suskin, Ken Albert; Peter Frankenburg, Lee Krohn, Diana Vachon, Luce Hillman

The meeting was called to order at 3:30 P.M. The consent agenda was approved unanimously upon a motion by Suskin, which was seconded by Graham. There was no public comment on items not on the agenda.

Discussion focused on further outreach regarding LOT. It was agreed to send out letters as described by Graham, offering presentations/discussions if interest were expressed (churches, larger employers, retail, food service...). Other publicity options will be discussed with Selectboard Chair Mike Ashooh (Front Porch Forum, perhaps an insert in the Shelburne News...). Regarding timing, it was noted that early voting begins on February 15. Town Clerk Diana Vachon described statutory steps forward if approved by the voters; State Representative Jessica Brumsted has been kept informed all along, and is also taking steps forward in the legislature to pave the path forward if approved.

The Town budget process was discussed; Selectboard member Luce Hillman is starting work on a capital improvement plan for Town buildings/facilities; to be coordinated with major utilities and the energy working group.

Outreach follow up will continue at the next meeting on February 2. A booth may be staffed at the winter farmers' markets at Vermont Teddy Bear.

Next meeting: Thursday, February 2, 2023, 3:30 P.M.

With no other business, the meeting was adjourned at 4:31 P.M.

Respectfully submitted by Lee Krohn.