

Shelburne Social Services Committee

April 27, 2022

Hybrid Meeting

Present: S. Furry-Irish, E. Limanek, P. Fontaine

Call to Order: 6:35 PM

Note Taker: Elaine Limanek

Agenda approved: (moved Dismas House to first order of business)

Citizen Participation: Sean Moran

March Minutes Approved

Treasurer's Report: (Linda Riell) Account Balance \$8,500

Community Fund \$5850.57

OLD BUSINESS

- Charter Revision: Sue shared our ideas for updating our charter with the Selectboard on April 12th. The committee discussed and worked on more revisions to Charter, including inquiries from Sean Moran. Most of the discussion centered on purpose of the Committee Fund. Sue will take a final proposal to the SB after reviewing our edits.
- New Members: Committee will continue to try to recruit community members to serve on this committee.
- Patricia's last meeting! Many THANKS for Patricia's tireless devotion to the work of the Committee during her years serving!

NEW BUSINESS

- **Burlington Dismas House: \$2000 grant approved** to maintain safe housing for residents.

NEXT MEETING May 25th @ 6:30 pm

ADJOURN @ 7:53 pm