**Shelburne Finance Committee Meeting**

**Monday, December 5, 2022 – 5:30 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road**

**In person only**: with masks

**Agenda**

Call to Order

1. Approve 15/6/22, 5/18/22, 6/24/22, 11 28 22 meeting minutes.

 Correct as needed & post.

2. Old Business

* Fin Com Role & Responsibilities,:

Review draft

Finalize changes & edit Fin Com page on Town Web Site

* MTRSD:Survey: Cost, Results; Method of dissemination to:

parent or guardian, teacher, staff member, student, or resident of town (DA)

Solar Arrays: “Facilitator”– Cost, Role, etc (DA):

* New Member Update
* Review, finalize: Draft Recommendation to SB re: Stabilization/Capital Expenditures (Todd)

Town Mtg early date. Tuesday, May 2

4. New Business

* 11/30/22 Meeting

5. Other issues not anticipated 48 hrs before the meeting

6. Next Meeting Agenda

7. Next meeting date, time, location

8. Adjournment