**Shelburne Finance Committee Meeting**

**Monday, January 9, 2023 – 5:30 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road**

**In person only**: with masks

**Agenda**

Guests: Margaret Payne, Shelburne Select Board

 Susan Barry, prospective member of Finance Committee

 Gerry Dubie, prospective member of Finance Committee

 Dennis Merritt, prospective member of Finance Committee

 Roland Guiguere, Shelburne Town Moderator

Call to Order

1. Approve 5/6/22, 5/18/22, 6/24/22, 11/28/22, 12/5/22 meeting minutes.

 Correct as needed & post.

2. Old Business

* MTRSD - Review Revised Capital Debt FY24 (1/3/23)
* MTRSD - Survey: Questions not covered in recent report to SC by Director of Communications.

Method of dissemination, intended recipients:

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

Results reported. (DA)

* New Member Update
* Fin Com Role & Responsibilities:

Review draft

Finalize changes & edit Fin Com page on Town Web Site

* Stabilization/Capital Expenditures:Review, finalize: Draft Recommendation to SB. (Todd)
* Town Mtg early date. Tuesday, May 2 (weekday vs Saturday)

4. New Business

* Appointments:

6:30 - Susan Barry

6:45 - Dennis Merritt (TBD)

7:00 - Gerry Dubie (TBD)

* Joint Fin Com Meeting (11/28/22) – follow up

5. Other issues not anticipated 48 hours before the meeting

6. Next Meeting Agenda

7. Next meeting date, time, location

8. Adjournment