**Shelburne Finance Committee Meeting**

**Friday January 19, 2023, 7:00 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road, Shelburne**

**Minutes**

**Call to order**: Called to order at 7:10 pm by Deb Andrew. Those present include, Finance Committee members, Todd Dubreuil and Terri Mitchell.

**Old Business**:

* January 9, 2023 meeting cancelled, rescheduled to January 19, 2023.
* Minutes: Approved 5/06/2022 Meeting Minutes, as amended, for posting.

Approved 5/18/2022 Meeting Minutes for posting.

Approved 6/29/2022 Meeting Minutes for posting.

Approved 12/05/2022 Meeting Minutes for posting.

* New Member Update: The search continues. Two potential candidates (withdrew) declined joining the committee.
* Finance Committee Roles & Responsibilities: Deb Andrew is drafting potential changes to the Finance Committee tab (statement) on the website to be reviewed at the next meeting.
* MRTSD: Reviewed and discussed several items relating to the MTRSD, ie. Budget, Revised Capital Debt Schedule, Operating Expenses from the 1/11/2023 School Committee Packet, and (reported) results of the recent survey conducted by the School Committee.
* Reviewed the upcoming schedule for FY 2024 budget presentations to the Selectboard and Finance Committee by Town Department Heads.( and MTRSD)

**New Business:**

* Joint Finance Committee Meeting Follow Up: It was decided that at this time we will not pursue a follow up meeting.

**Other Issues not anticipated 48 hours before the meeting**: None

**Next Meeting**: Monday, February 13, 2023, at 5:30 pm. (6:00 to join SB mtg then resume Fin Com mtg)

**Motion to Adjourn:** by Todd Dubreuil, seconded by Deb Andrew. All in favor. Adjournment 10:25 pm.