­ Shelburne Finance Committee Meeting

Tuesday October 11, 2023, 6:30 pm

Shelburne Town Hall

51 Bridge Street

Minutes

Call to order: Meeting called to order at 6:25 pm by Todd Dubreuil, Chairman. Those present include, Finance Committee members Terri Mitchell, Jim Burnham, and Jay Readinger. Absent: Matt Popoli.

1. Old Business:

* Special Town Meeting began at 6:30 pm. There were 4 Articles on the Special Town Meeting Warrant:

Article # 1 - Own Our Lights. Motion was made to pass over the Article and put on the Warrant for the Annual Town Meeting in the spring. Motion pass unanimously.

Article # 2 – Amend the MTRSD Regional Agreement to change language in Section IV Apportionment of Expenses among Member Towns, Subsections (A) through(J). Motion passed 26 to 24.

Article # 3 - Amend the MTRSD Regional Agreement to change language in Section VI – Budget. Motion passed 27 to 20.

Article # 4 - Amend the MTRSD Regional Agreement to change language in Section XV Effective Date. Motion passed unanimously.

2. New Business: None

3. Other Issues not anticipated 48 hours before the meeting: None.

4. Next Meeting: November 6, 2023 @ 5:30 pm.

5. Motion to Adjourn by Todd Dubreuil, seconded by Terri Mitchell. All in favor. Meeting adjourned at 7:55 pm.