­ Shelburne Finance Committee Meeting

Tuesday November 6, 2023, 6:30 pm

Shelburne Fire Station

18 Little Mohawk Road

Minutes

Call to order: Meeting called to order at 5:35 pm by Todd Dubreuil, Chairman. Those present include, Finance Committee members Terri Mitchell, Jim Burnham, and Jay Readinger. Absent: Matt Popoli.

1. Old Business:

* Reviewed the Draft Meeting Minutes for 10/2/23 & 10/11/23 for revisions or approval. Motion made to accept Minutes as written. All in favor. Motion passed unanimously.
* Reviewed highlights from the Special Town Meeting. Discussed the
* Towns of Heath and Plainfield not calling a Special Town Meeting which means that the Agreements are not adopted as not all Towns will have voted to approve them by 12/31/23.
* Jay brough the Committee up to date on School Committee Meetings that he has attended.

2. New Business:

* Discussed Capital Planning needs for the upcoming Budget Season.

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

4. Next Meeting: December 4, 2023 @ 5:30 pm.

5. Motion to Adjourn by Jim Burnham, seconded by Terri Mitchell. All in favor. Meeting adjourned at 8:30 pm.