­ Shelburne Finance Committee Meeting

Tuesday December 18, 2023, 5:30 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 12/04/23 for revisions and/or approval. Motion made to accept Minutes as written. All in favor. Motion passed unanimously.
* Ahead of the Budget Requests for FY 2025, the Committee discussed Capital Planning, Capital Spending and Capital Requests. What is the definition of Capital? Does it need updating? Discussion to continue.

2. New Business:

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

4. Next Meeting: TBD

5. Motion to Adjourn by Jay Readinger, seconded by Jim Burnham. All in favor. Meeting adjourned at 8:00 pm.