­ Shelburne Finance Committee Meeting

Monday January 16, 2024, 5:30 pm

Shelburne Fire Station

18 Little Mohawk Road

Minutes

Call to order: Meeting called to order at 5:40 pm by Todd Dubreuil, Chairman. Those present include, Finance Committee members Terri Mitchell, Jim Burnham, Jay Readinger, and Matt Popoli.

1. Old Business:

* Reviewed the Draft Meeting Minutes for 12/18/23 for revisions and/or approval. Motion made to accept Minutes as written. All in favor. Motion passed unanimously.
* Continued the discussion on Capital Planning, Capital Spending and Capital Requests.
* Discussed Monthly Financial Reports prepared by the FRCOG for the Town. Motion made to request the monthly reports be forwarded to the Finance Committee on a regular basis. All in favor. Motion passed unanimously.
* Discussed the Annual Audit the Town hires to be performed. Motion was made to request that the Selectboard include the Finance Committee in the FY 2023 Audit Presentation of the by the Auditor’s. All in favor. Motion passed unanimously.

2. New Business:

* Streetlight Committee – Todd Dubreuil will be meeting with the Streetlight Committee and will update the Finance Committee at the next meeting.

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

4. Next Meeting: January 29, 2024 at 5:30 pm at the Fire Station.

5. Motion to Adjourn by Jay Readinger, seconded by Todd Dubreuil. All in favor. Meeting adjourned at 8:25 pm.