­ Shelburne Finance Committee Meeting

Monday January 29, 2024, 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, Jay Readinger. Absent, Matt Popoli.

1. Old Business:

* Reviewed the Draft Meeting Minutes for 1/16/24 for revisions and/or approval. Motion made to accept Minutes as written. All in favor. Motion passed unanimously.
* Streetlights Update – Todd Dubreuil to get an update for the Committee.
* Continued the discussion on Capital Planning, Capital Spending and Capital Requests.
* Discussion continued on the Annual Town Audit scheduled to begin the week of January 29, 2024.

2. New Business:

* Members of the Finance Committee have been attending a 4-part Workshop presented by Ken Rocke of Heath on the Calculation of Town Assessments in the MTRSD. Members have found it very informative. Ken is very knowledgeable.

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

4. Next Meeting: February 12, 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 6:40 pm.