­  Shelburne Finance Committee

Monday, February 24, 2025, 5:30 pm

Shelburne Fire Station

18 Little Mohawk Road

**Meeting Called to order** at 5:35 pm by Todd Dubreuil. Those present include Terri Mitchell and Jim Burnham. Absent: Matt Popoli and Jay Readinger.

**Appointments:**

5:45 pm – Juli Moreno – West County Senior Services District

6:15 pm – Council on Aging

6:30 pm – Board of Assessors

6:50 pm – Ancient Glacier – RE: Pocket Park Lease

1. **Old Business:**  None

2. **New Business:**

 Joined the SB for Budget Presentations:

* 5:45 pm – Meet with Juli Moreno for her Budget presentation for the West County Senior Services District for FY2026. Shelburne’s share of the Assessment has increased by $28,403, 26.31%, over the FY2025 Assessment. Since all three towns (Ashfield, Buckland, and Shelburne) has declined to act as the fiscal agent of the new West County Senior Services District, the Accounting services will need to be outsourced and this increase is estimated in the budget. This is reflects the majority of the increase over FY2025.
* 6:15 pm – Meet with Members of the Council on Aging. The Council is requesting $1000 to support COA activities including honorariums, food, mileage for presenters (if needed), paper goods, flyers, postage, and a banner to support COA activities.
* 6:30 pm – Meet with Karen Tonelli of the Board of Assessors for their budget presentation for FY2026. Andrew recused himself as he has a family member on the Board. The budget request is very similar to FY2025. Salaries are up the 3% that the SB suggested to be used in building the budget. They are also looking to replace a laptop for $2000. Karen reported that the Hydro Appraisal is going well. The evaluation to Great River went up significantly as suspected. Great River didn’t like the new assessment and have appealed. She will keep is all posted on the progress.
* 6:50 pm – Ancient Glacier, LLC meet with the SB and FC to discuss the terms of their lease with the Town for the Pocket Park, the former Singley Property. They are looking to increase the lease for FY2026 to the Town by $545. FY2025, $3700 to FY2026, $4245. The discussion will continue.

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

4. **Next Meeting:** Monday, March 10, 2025, @ 5:30 pm at the Fire Station.

5. **Adjournment**: Motion to adjourn by Todd Dubreuil, seconded by Terri Mitchell. All in favor. Meeting adjourned at 7:45 pm.

Respectfully submitted,

Terri Mitchell,

Finance Committee