­  Shelburne Finance Committee

Monday, March 10, 2025, 5:30 pm

Shelburne Fire Station

18 Little Mohawk Road

**Meeting Called to order** at 5:30 pm by Terri Mitchell. Those present include Todd Dubreuil and Jim Burnham. Absent: Matt Popoli and Jay Readinger.

**Appointments:**

* 5:45 pm – Tom Williams – Emergency Management
* 6:00 pm – MTRSD BERK12 Presentations
* ??????? – OT Policy Discussion with SB
* ??????? – FY26 COLA Reconsideration

1. **Old Business:**

* Reviewed 2/10/24 and 2/24/25 draft meeting minutes for approval or revision. Motion made to accept the minutes as written. Motion passed unanimously.

2. **New Business:**

Joined the SB for Budget Presentations:

* 5:45 pm – Meet with Tom Williams, the Emergency Management Coordinator for the presentation of his FY’26 Budget. There were no questions on his budget proposal with the exception of a capital request of $5000 for engineered plans for an Emergency Generator. It was unclear at this time where the Emergency Generator would be located. Selectboard felt that it should be decided where it will be located before going forward with engineering.
* 6:00 pm – Meet with Superintendent Sheryl Stanton and School Committee Chairperson Martha Thurber for a presentation of BERK12’s options for community consideration in the coming months. The presentation explained the five options being looked at in the sustainability study. After considering community output, the 2D8T Steering Committee will make a recommendation to be considered by each town at their Annual Town Meetings. Each town will need to vote in favor of the recommendation for it to go forward.
* After a brief overtime discussion, the Selectboard voted not to change the overtime policy at this time.
* The SB voted to increase the COLA for FY’26 to3.5%.

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

4. **Next Meeting:** Monday, March 24, 2025, @ 5:30 pm at the Fire Station.

5. **Adjournment**: Motion to adjourn by Jim Burnham, seconded by Terri Mitchell. All in favor. Meeting adjourned at 8:10 pm.

Respectfully submitted,

Terri Mitchell,

Finance Committee