­  Shelburne Finance Committee

Tuesday, April 22, 2025, 5:30 pm

Buckland Shelburne Elem. School

75 Mechanic Street

**Meeting Called to order** at 5:45 pm by Todd Dubreuil. Those present include Terri Mitchell and Jim Burnham. Absent: Matt Popoli and Jay Readinger.

**Appointments:** None

1. **Old Business:**
* 5:45 pm - Joined the Selectboard Meeting to finalize the Annual Town Meeting Warrant and review the Arms Library Budget Appropriation for FY 2026.
1. **New Business:**
* 7:00 pm – Attended a Special Town Meeting. There were 3 articles on the Town Warrant:

Article 1 – To rescind the vote taken under Article 25 of the May 2, 2023 Town Meeting creating an Opiod Settlement Stabilization Fund and revoke the dedication of 100% of the Opiod litigation settle funds received by the Town to be placed in an Opiod Settlement Special Revenue Fund approved by the Massachusetts Dept. of Revenue’s Director of Accounts.

Article 2 – To vote to transfer the entire balance of $17,972.65 plus any, and all, new receipts or interest accrued from the Opiod Settlement Stabilization Fund to the Opiod Settlement Special Revenue Fund.

Article 3 – To vote to transfer $24,300.00 from the Community Preservation Fund Undesignated Reserve Account and allocate said funds to the following accounts:

$8,100.00 to the Historic Resource Reserve Account (Acct # TBD)

$8,100.00 to the Community Housing Reserve Account (Acct # TBD)

$8,100.00 to the Open Space Reserve Account (Acct # TBD)

All Articles passed unanimously.

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

1. **Next Meeting:** Thursday, May 1, 2025, @ 5:30 pm at Fire Station.

5. **Adjournment**: Motion to adjourn by Jim Burnham, seconded by Terri Mitchell. All in favor. Meeting adjourned at 7:09 pm.

Respectfully submitted,

Terri Mitchell,

Finance Committee