­  Shelburne Finance Committee

Tuesday, July 17, 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 Jim Burnham. Absent: Todd Dubreuil.

**Appointments:** None

1. **Old Business:**

* Review of FY 2025 postponed until all members could be present.
* Review of Draft Meeting Minutes. Postponed until all members could be present.

1. **New Business**:

* Motion made and seconded to sign off on year end budget transfers. Motion passed unanimously for the following transfers:
* Transfer the sum of $1.00 from the Selectboard Expense Account # 001-122-5400 to the Finance Committee Account # 001-131-5400,
* Transfer the sum of $ 3,000.00 from the Refuse Account # 001-433-5400 to the Computer Account # 001-192-5411,
* Transfer the sum of $ 9,500.00 from the Veteran’s Services Account # 001-543-5400 to the Memorial Hall Expense Account # 001-192-5430,
* Transfer the sum of $ 4,000.00 from the Refuse Account # 001-433-5400 to the Cowell Gym Maintenance Account # 001-630-5427,
* Transfer the sum of $ 1,500.00 from the Refuse Account # 001-433-5400 to the Legal Expense Account # 001-151-5400,
* Transfer the sum of $ 500.00 from the Street Lighting Account # 001-424-5400 to the Legal Expense Account # 001-151-5400,
* Transfer the sum of $ 89.09 from the Treasurer’s Expense Account # 001-145-5400 to the Town Collector’s Software Maintenance Account # 001-146-5406,
* Transfer the sum of $ .21 from the Care of Veteran’s Grave Account # 001-543-5422 to the Veteran’s Center Account # 001-543-5423,
* Transfer the sum of $ 2,430.77 from the Treasurer’s Expense Account # 001-145-5400 to the General Government Salaries Account # 001-122-5110,
* Transfer the sum of $ 310.64 from the Selectboard’s Expense Account # 001-122-5400 to the Legal Expense Account # 001-151-5400,
* Transfer the sum of $ 515.59 from the Treasurer’s Expense Account # 001-145-5400 to the Medicare Account # 001-916-5400.
* Jim Burnham has been asked to be the Finance Committee representative joining Selectboard member Andrew Baker representing the Town of Shelburne in its talks with the Arm’s Library in discussions on the Town’s percentage of support going forward. Jim will keep the Committee apprised of the progress.

1. **Other Issues not anticipated 48 hours before the meeting**:

* Highway Department Tractor Repair. The Finance Committee was asked to weigh in on the repair or replacement of the disabled Highway Department Tractor used for roadside mowing as well as other smaller projects. The estimate for repair has come in at approximately $ 9,400.00, but may be higher when it is taken apart. If the Selectboard decides to repair the Tractor, the Finance Committee would support that decision. Currently the Tractor is not scheduled for replacement in the near future and does not have excessive hours on it.

1. **Next Meeting:** None Scheduled.

5. **Adjournment**: Motion to adjourn by Jim Burnham, seconded by Terri Mitchell. All in favor. Meeting adjourned at 6:55 pm.

Respectfully submitted,

Terri Mitchell,

Finance Committee