**Shelburne Finance Committee Meeting**

**Monday, November 28, 2022 – 6:30 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road**

**In person**: with masks

**Via: Zoom Teleconference**

To Join Zoom Meeting <https://us02web.zoom.us/j/3590583442>

or Dial 1-929-436-2866 and enter Meeting ID: 359 058 3442

Please announce yourself when you join the meeting

Please also state your name when you speak to ensure accurate minutes

**Agenda**

Guests: Margaret Payne, Shelburne Select Board

 Susan Barry, prospective member of Finance Committee

 Representatives of Finance Committees of 8 MTRSD towns

Call to Order

1. Approve 15/6/22, 5/18/22, and 0/24/22 meeting minutes.

 Correct as needed & post.

2. Old Business

* Fin Com Role & Responsibilities,

Review draft

Finalize changes & edit Fin Com page on Town Web Site

* MTRSD::

Maintenance history (Terri): Review

Survey: Cost, Results; Method of dissemination to:

parent or guardian, teacher, staff member, student, or resident of town (Deb)

Solar Arrays: “Facilitator”– Cost, Role, etc (DA)

* FY23 Budget Calendar:

MTRSD and Town – Review (DA)

Meeting with SB first week of Dec. confirmation (*May Town Mtg & Cap Plan*) (DA)

* New Member Update
* Review, finalize: Draft Recommendation to SB re: Stabilization/Capital Expenditures (Todd)

Town Mtg early date.

4. New Business

**Appointments:**

7:00 – 8 Town Finance Committee Representatives

8:30 – Susan Barry – prospective member of Finance Committee

5. Other issues not anticipated 48 hrs before the meeting

6. Next Meeting Agenda

7. Next meeting date, time, location

8. Adjournment