Shelburne Finance Committee Minutes

Friday, April 15th, 2022, 11:00 AM

Shelburne Fire Station

18 Little Mohawk Road, Shelburne

1. Call to order: Call to order at 11:06 AM by Chairman Jim Burnham. Those present include, Finance Committee members, Deb Andrew, Terri Mitchell, John Redecker and Todd Dubreuil. Other Community Members present, Elizabeth Antaya (SFPL Director), Judith Kulp (Chair SFPL Board Of Trustees), Tom Hale (Vice Chair SFPL), Dan Alden, (Arms Library Board member),Sheryl Gilmore (Arms library Director),Laurie Wheeler (Arms Library Director), Karen Sheaffer (Arms BOT chair).

2. Minutes

* No new minutes at this time.

3. New Business:

* Arms Library Budget request.
* A discussion was held on the proposed Arms library request. Once the discussion was concluded Deb Andrew motioned to approve the Arms Library budget, Jim Burnham seconded, all in Favor.
* It was recommended that the window replacement project for the library get on the schedule for capital requests. This is not an approval of the project but for future planning.

12:00 AM

* Andrew Baker gave an overview of the CPA (community preservation act). The pros and cons were discussed.

MTRSD

* A motion by Deb Andrew to send a letter to MTRSD to recalculate the Shelburne assessment in light of the 2D agreement being approved with Hawlemont. Terri Mitchell Seconded, All in Favor.

4. Old Business:

* No old business.

5. Public Comment:

* No public Comment.

6. Next meeting date:

Friday April 22nd 11:00 AM

7. Motion to Adjourn by Jim Burnham. Todd Dubreuil seconded. All in favor. Adjournment at 1:39 PM.