Shelburne Finance Committee Minutes

Tuesday, May 31, 2022, 11:00 am

Shelburne Fire Station

18 Little Mohawk Road, Shelburne

1. Call to order: Call to order at 11:00 AM by Chairman Jim Burnham. Those present include, Finance Committee members, Deb Andrew, John Redeker, Todd Dubreuil, and Terri Mitchell.

2. Minutes:

No new minutes to approve.

3. New Business:

* Prep for Annual Town Meeting. Discussed the following articles included in town warrant in preparation for town meeting:

Article # 7 – MTRSD Budget

Article # 22 – Ancient Glacier, LLC Lease

Article # 32 – West County Senior Services District

Article # 33 – Community Preservation Act

* Discussed proposed year end budgetary transfers requiring approval by the Select Board and Finance Committee. Voted to transfer monies to cover deficits in the Elevator Maintenance   
  Account, Property Insurance Account, and the EV Charging Station Account, 4 votes for and 1 abstention.
* Discussed statement to be read by Chair at Town Meeting. See Attached.

4. Old Business:

No old business discussed.

5. Public Comment:

No public comment.

6. Next meeting date:

June 29,2022 at 7:00 at the Fire Station.

7. Motion to Adjourn by Deb Andrew. Todd Dubreuil seconded. All in favor. Adjournment at 1:25 PM.