Shelburne Finance Committee Minutes

Wednesday, June 29, 2022, 7:00 pm

Shelburne Fire Station

18 Little Mohawk Road, Shelburne

1. Call to order: Call to order at 7:15 p.m. by Chairman Jim Burnham. Those present include, Finance

Committee Members Deb Andrew, John Redeker, Todd Dubreuil, and Terri Mitchel 2. Minutes: No new minutes to approve.

3. New Business:

* End of the Year Transfers – Proposed Budget Transfers in accordance with M.G.L. Chapter 44, Section 33B:

Transfer $1500.00 from Planning Board Expense, Account # 001.175.5400 to the Audit Expense Account # 001.135.5402.

Transfer $2500.00 from Refuse Collection Account # 001.433.5400 to Streetlights Account # 001.424.5400.

Transfer $2500.00 from Refuse Collection Account # 001.433.5400 to Buildings and Grounds Account

Motion made by Terri Mitchell to approve the year end transfers, seconded by Todd Dubreuil.

Motion passed, 5 in favor, 0 opposed, and 0 abstentions.

* Ancient Glacier – Lease is currently with Town Council for review. Discussed asking the Select

Board to refrain from signing the lease until Finance Committee can review and discuss the ramifications.

* ATM Recap – Discussed the Annual Town Meeting. Overall Articles passed as we expected. Discussed the need to educate our selves as well as town residents on the CPA to be on the ballot in November.
* The Future – Both Jim Burnham and John Redeker announced their intentions to leave the Committee as their terms are up. Both Jim and John as well as their contributions to the committee and Town will be greatly missed. Also discussed our goals for the upcoming year

Capital Planning – Improve and level out Capital Expenditures

Make sure Tax dollars are being spent responsibly

4. Old Business: None

5. Public Comment: No public comment.

6. Next meeting date:

July 27, 2022, 7:00 p.m. at the Shelburne Fire Station.

7. Motion to Adjourn by Jim Burnham, Todd Dubreuil seconded. All in favor. Adjournment at 9:45 p.m.