**Shelburne Finance Committee Meeting**

**Monday, September 26, 2022 - 7:00 pm**

**Community Room - Shelburne Police Station**

**623 Mohawk Trail
413-625-0304 (ext. 5}**

*In Person Only, Masks required.*

**Agenda**

1. Call to Order

2. Approve meeting minutes if available. (5/11,6/29,7/27,8/29)

3. New Business

* Posting of Agenda and Minutes:

Process provided by Terry Narkewicz

Past Agendas, Minutes approved to be posted

Minutes: purpose/content

* Fin Com Role & Responsibilities, clarify:

Review bylaws, 8 MTRSD town web sites.

Revise Shelburne web site statement, information?

Next steps

* Plan mtg with Select Board

Purpose

Proposed date/time/location

* Review MTRSD SC packet 9 14 22 mtg pp 3, 4 +

FY22 Operating Statement & Fund Balances

Enrollment + DESE data “School Attending Children”

Next steps

* Review 9/12/22 email from Jill Moreno, Director, The Senior Center & DWA response

Next steps.

* Letter of thanks to Jim Burnham

4. Old Business

* New Member Update
* Review, finalize: Todd’s Draft Recommendation to SB re: Stabilization/Capital Expenditures
* Ancient Glacier LLC Lease Agreement

What, if any, further involvement of Finance Committee

* Proposed Solar Arrays for Mohawk

Review 9/14/22 MTRSD SC Mtg Packet

Consider: Any Role of Finance Committee

* Community Preservation Act (CPA)

5. Other issues not anticipated 48 hours before the meeting

6. Next Meeting Agenda

7. Next meeting date, time, location

8. Adjournment