**Shelburne Finance Committee Meeting**

**Monday February 13, 2023 – 5:30 pm**

**Shelburne Fire Station**

**18 Little Mohawk Road**

**In person only**: with masks

**Agenda**

Guests: Matt Popoli

 Roland Giguere, Town Moderator

Call to Order

1. Old Business

* Review relevant sections of Arms Library Lease
* Fin Com Role & Responsibilities:

Review draft

Finalize changes & edit Fin Com page on Town Web Site

2. Appointments:

6:00. Joint Budget Hearing with Selectboard RE: Arms Library FY’24 Request

 via Zoom Meeting ID # 359 058 3442

6:30. Matt Popoli

3. New Business

* MTRSD Proposed Budget Questions, next steps?

4. Other issues not anticipated 48 hours before the meeting

5. Next Meeting Agenda

6. Next meeting date, time, location

 **Open Meeting Law Posting Deadlines- Presidents’ Day Observance**

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| --- | --- |
| Posting By: | To Have Meeting On: |
| Thursday, February 16th   | Tuesday, February 21st |
| Friday, February 17th | Wednesday, February 22nd |
| Tuesday, February 21st | Thursday, February 23rd |

7. Adjournment