­ Shelburne Finance Committee Meeting

Thursday April 6, 2023, 5:30 pm

Shelburne Fire Station

18 Little Mohawk Road, Shelburne

Minutes

Call to order: Called to order at 5:40 pm by Terri Mitchell. Those present include, Finance Committee members, Todd Dubreuil, Terri Mitchell, and Jay Readinger. Absent: Deb Andrew.

1. Old Business:

* Meeting was scheduled to join Superintendent, Sheryl Stanton, and the Massachusetts Association of Regional School, MARS, for a discussion on areas for improvement to achieve greater sustainability for the schools. This meeting was cancelled and rescheduled for April 13, 2023. Motion was made by Terri Mitchell to switch gears in light of the cancellation to discuss the budget requests for FY 2024, Committee business and rescheduling several meetings. Seconded by Todd Dubreuil. All in favor, motion passed unanimously.
* Motion was also made to make Todd Dubreuil acting Chairman until a permanent Chairperson is chosen. All in favor, motion passed unanimously.
* Reviewed budget requests for FY 2024 and brought new members up to speed on things before the Committee.
* Briefly discussed proposed changes to MTRSD Regional Agreements. Awaiting the draft from the School Committee.

2. New Business:

* Monday, April 10, 2023 – Join Select Board Meeting to hear MTRSD Budget presentation.
* Thursday, April 13, 2023 – Via Zoom join Superintendent for presentation by MARS on sustainability of schools.
* Monday, April 17, 2023 – Join Select Board for final review of budgets for Town Warrant.

3. Other Issues not anticipated 48 hours before the meeting: None

4. Next Meeting: Monday, April 17, 2023, @ 5:30 pm.

5. Motion to Adjourn by Jay Readinger, seconded by Todd Dubreuil. All in favor. Adjournment at 8:00 pm.