



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, June 2, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/81120559585?pwd=T3RZc0xDVGxqL1N1Wnk4Rk84RHhtUT09>

Meeting ID: 811 2055 9585; Passcode: Mm2BQq

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 811 2055 9585; Passcode: 344730

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of May 5, 2022

Welcome to Lee Suskin; background summary

Discussion of LOT work product:

LOT revenue categories, collection process, estimated receipts, data sources, etc. (Carr/Suskin)

Community input sampling strategy, commentary (Graham)

Town Charter amendment process (Porter/Albert)

Form/timing of presentation to Selectboard (Porter)

ARPA strategy update (Krohn)

Plan for continued work on long-term Capital Improvement Plan study (Porter/Krohn)

Plan for financing approved capital improvement measures; status of FY 20/21 audit (Frankenberg)

FC analytical input on wastewater system upgrade/reconfiguration, fire/rescue station, water system, other projects

FC role in economic development (financial input on Town planning, repurposing of properties, Downtown Designation, local option sales tax, etc.)

FC master schedule for current and upcoming projects

Structure and operation of Municipal Facilities Reserve Fund for repair and maintenance of municipal facilities

Other work items

Agenda topics for next meeting

Adjourn; next meeting July 7, 2022