



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING AGENDA

Thursday, July 7, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/86970347510?pwd=uj15S6894vnLwjNtvi5jYJCSIX1Pbt.1>

Meeting ID: 869 7034 7510; Passcode: 5VMnFw

Dial by your location

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

Meeting ID: 869 7034 7510; Passcode: 808672

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of June 2, 2022

LOT presentation takeaways (Porter)

LOT follow-up education/outreach plan and FC involvement (All)

ARPA strategy update (Krohn)

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

Update on financing of 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, 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 August 4, 2022