



# Town of Shelburne, Vermont

## FINANCE COMMITTEE MEETING AGENDA

Thursday, August 4, 2022

3:30 P.M.

Shelburne Town Offices or via Zoom

Join FINANCE COMMITTEE Zoom Meeting

<https://us02web.zoom.us/j/87806548933?pwd=bUE5RHpZRVhiTk5xMmZNdHNxUVZFz09>

Meeting ID: 878 0654 8933; Passcode: yYhd31

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: 878 0654 8933; Passcode: 185480

Find your local number: <https://us02web.zoom.us/j/87806548933>

Call to Order/Roll Call

Consent agenda: approve agenda, approve minutes of July 7, 2022

Review and finalize LOT Master Schedule (All)

Review and finalize LOT draft PowerPoint Summary Presentation (Porter)

Review and finalize LOT education/outreach plan and draft materials (Graham)

Status update on LOT legislative support plan (Suskin/Carr, Krohn)

Update on financing of approved capital improvements; status of FY 20/21 audit (Frankenberg)

*If we have time:*

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

Other work items

Agenda topics for next meeting

Adjourn; next meeting September 4, 2022