



Town of Shelburne, Vermont

FINANCE COMMITTEE MEETING MINUTES

Thursday, October 7, 2021

3:30 P.M.

The meeting was called to order at 3:38 P.M.

Present in person or remotely: Chair Don Porter, Tom Denenberg, Roz Graham; also Finance Director Peter Frankenburg, and Town Manager Lee Krohn.

The meeting agenda and the minutes of September 9, 2021 were approved by consensus. It was also agreed to continue the new meeting schedule, being once a month on the first Thursday at 3:30 – 5:00.

There was no public comment on items not on the agenda.

August property tax collection: we are now down to roughly \$105,000 in delinquencies for this installment, down from roughly \$213,000 as reported last month. No budget adjustments are contemplated at this time, although we will remain aware of the possible need (as done last year) if revenue-based circumstances change.

Organizational responsibilities: Porter was asked to remain as Chair. In return, he asked that FC members each choose a specific area of responsibility for which they would be the “lead”.

Issues discussed included:

- Potential Town response if COVID challenges continue or increase;
- Short-medium term encouragement of outdoor activities, and possible permanent adoption of the interim bylaws permitting expanded outdoor business activities;
- ARPA funds and uses thereof;
- Distributing the targeted business community survey by the end of October;
- Municipal asset management and capital/operating budget needs for upkeep, maintenance, and possible new facilities;
- Recognition of 20-30 fiscal impacts of some current projects and decisions.

Porter offered a presentation to help illuminate some of these matters visually.

Upcoming Selectboard meetings through the end of the year will focus heavily on budget matters.

With no other business, the meeting was adjourned at 5:04 P.M..

Respectfully submitted by Lee Krohn.