

Special Shepherdstown Finance Committee Minutes
Friday, February 14, 2025
8:00 A.M.
Town Hall
104 N. King Street

1. Call to order: 8:05

Committee members: Mayor Gatz, Marcy Bartlett, Marty Amerikaner

Staff members: Gino Sisco, Amy Boyd

2. Visitors: none
3. Ongoing Business
 - a. Status of FY 2025 Budget
 - b. FY 2026 Budget Development:
 - I. Gino presented a list of all proposed projects that had been submitted to him by Council members in advance of this meeting. Others that he had not seen were then added to the list. Gino sent the resulting file to Committee members for ongoing review before the next Finance Committee meeting.
 - II. At this meeting our discussion about the projects involved looking for ways to organize them. This included creating a color-coding system to group related items, and merging duplicate proposals for the same project.
 - III. We briefly reviewed the budget development timeline and reiterated the need to identify which new items can be included within the FY 25 budget to make use of the anticipated surplus in our operating budget for the current year.
4. Adjourned: 9:30 Moved: Marty, Second: Marcy