

Special Meeting: Shepherdstown Finance Committee Minutes
Monday, March 31, 2025
6:00 P.M.
Town Hall
104 N King Street

1. Call to order: 6:03pm.
 - i. Members attending: Mayor Gatz, Marcy Bartlett, Marty Amerikaner.
 - ii. Staff: Gino Sisco
 - iii. Visitors: Shannon Thomas, Cheryl Roberts, Elise Bach, Jim Auxer, Harriet Pearson, Steve Pearson
2. Ongoing Business:
 - a. Status of FY 2025 Budget: see below
 - b. FY 2026 Budget Development

We decided at the outset to focus this meeting on development of a FY 26 Capital Budget proposal. Gino displayed an Excel sheet containing each of the capital expenditures that we had moved out of the FY 25 Operating Budget, organized by the categories and lines in which they had originally been placed. We agreed to remove, for now, major requests from the Public Works department, and we will request that Woody Coe attend our next special meeting on Thurs evening to discuss various options for addressing the needs he has identified.

The draft does not currently include any of Town Council identified projects which might still be classified as “Capital” at an upcoming meeting, and thus be added to this budget.

Committee agreed to meet again on Thurs, April 3 at 6:00pm to discuss the Town Council identified projects that have been requested for FY 25 and 26. Gino stated that he will try to have updated financials available for that meeting.

3. Adjourn: 7:46. Marty move, Marcy second