

**Minutes**  
**Special Meeting: Shepherdstown Finance Committee**  
**Thursday April 3, 2025**  
**6:00 P.M.**  
**Town Hall**  
**104 N King Street**

1. Call to order: 6:10pm.
  - i. Members attending: Mayor Gatz, Marcy Bartlett, Marty Amerikaner.
  - ii. Staff: Gino Sisco
  - iii. Visitors: Elise Bach, Jim Auxer,
2. Ongoing Business:
  - a. Status of FY 2025 Budget: see below
  - b. FY 2026 Budget Development

This meeting was focused on reviewing the project proposals for possible inclusion in the FY 25 and 26 budgets. Gino displayed an Excel sheet containing the full list of proposed projects, organized into categories. We went through each item, with committee members assigning ratings from 1-4 on each one; we also assigned tentative dollar amounts to each proposal when estimates were available. The sheet also notes how various proposals are consistent with the priorities established in the most current version of the new Comprehensive Plan. The Committee agreed that the proposed listing of projects would be presented to Town Council with sufficient time for members to review them prior to the special meeting of Council scheduled for April 15.

3. Adjourn: Move to adjourn (8:45): Marty; second Marcy