

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, JANUARY 27, 2022
7:00 P.M.
REMOTE ONLINE MEETING
<https://us02web.zoom.us/j/84102811476>
Meeting ID: 841 0281 1476
Phone: 1-929-205-6099**

Finance Committee Representatives: Lisa Reitano (Chair), Jonathan Harris, James Jarrett, Karen Meslin, John McDonald, Jim Philipkosky, John Sallay, Latha Seshadri and Bharath Venkataraman

Town Representatives: Leon Gaumond/Town Manager, Susan Kelley/Finance Director

Other Representatives: Pam Fox/Weston Historical Society, Ken Newberg/Weston Community Housing, Inc.

Pursuant to Chapter 20 of the Acts of 2021, which includes an extension of Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be held via an online meeting platform. No in-person attendance of members of the public is available but every effort will be made to ensure that the public can adequately access the proceedings in real time including a dial-in option. Additionally, the meeting will be recorded by Weston Media Center and published online for later viewing.

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 11/17/2021
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. Finance Committee Reserve Fund Transfer Request- Josiah Smith Tavern Exhibit Funds - Pam Fox/ Weston Historical Society
7:30 p.m.	4. FY23 Merriam Village CPA Request Discussion- Ken Newberg/ Weston Community Housing, Inc.
7:50 p.m.	5. FY23 Town Manager Recommended Budget Presentation – Leon Gaumond
8:20 p.m.	6. Discuss Finance Committee subcommittee project progress

Remote Online Participation Instructions

To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.

To use Zoom on a computer, you must download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.

Use the call-in number to join the meeting in audio-only mode. The call-in number is accessible if your computer doesn't have a microphone/speaker.

The public is asked not to speak unless the Chair asks for public questions/comments. Please keep your audio on mute in order to reduce background noise during the meeting. Public participants may ask a question or make a comment when the Chair asks for public participation. To be recognized, click on the "Participants" button on the lower bar and activate the 'Raise Hand' icon.

Meeting adjourned at _____P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
TBD	FY23 Departmental Budget Request Meetings	Zoom
3/7/2022	Annual Town Caucus	Town Hall Auditorium
5/6/2022	Annual Town Election	Town Hall Auditorium
5/9/2022	Annual Town Meeting	High School Auditorium