

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
THURSDAY, JANUARY 31, 2019  
7:00 P.M.  
WESTON POLICE STATION**

**Present: Lisa Reitano (Chair), Gerard Jansen, James Jarrett, Karen Meslin, John McDonald, Ellen Richstone, John Sallay and Bharath Venkataraman**

**Also Present: Lisa Yanakakis, Assistant Town Manager/HR Director, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, Moynette Vickers, Brook School Apartments Director, Jenn Warner, Library Director, Mignonne Murray, Council on Aging Director**

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Resident Comments
7:05 p.m.	2. Designate member to keep minutes of this meeting & consider and approve minutes of 1/24/2019
7:10 p.m.	3. FY20 Recommended Brook School Apartments (BSA) Budget, Moynette Vickers, BSA Director, (Jarrett), BSA Operating Budget Tab 16-1
7:25 p.m.	4. FY20 Recommended Library Budget, Jenn Warner, Library Director, (Meslin), Library Operating Budget Tab 15-1
7:40 p.m.	5. FY20 Recommended Council on Aging (COA) Budget, Mignonne Murray, COA Director, (Meslin), COA Operating Budget Tab 14-9
7:55 p.m.	6. FY20 Unclassified Budget, Lisa Yanakakis, Assistant Town Manger/HR Director, Susan Kelley, Finance Director, (Reitano), Unclassified Operating Budget Tab 6-1
8:15 p.m.	7. School Analysis- Next Steps

Meeting adjourned at \_\_\_\_\_ P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
2/7/2019	Finance Committee Meeting	7:00 p.m., Police Station
2/13/2019	Finance Committee Meeting	7:00 p.m., Police Station
2/28/2019	Finance Committee Meeting	7:00 p.m., Police Station
3/4/2019	Annual Town Caucus	7:00 p.m., Town Hall Auditorium
3/7/2019	Finance Committee Meeting	7:00 p.m., Police Station
3/14/2019	Finance Committee Meeting	7:00 p.m., Police Station
4/29/2019	FY20 Budget Hearing	7:00 p.m., Town Hall Auditorium
5/4/2019	Annual Town Election	Town Hall
5/6/2019	Annual Town Meeting	7:00 p.m., HS Auditorium