

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, FEBRUARY 2, 2023
7:00 P.M.
REMOTE ONLINE MEETING
<https://us02web.zoom.us/j/88547762151>
Meeting ID: 885 4776 2151
Phone: 1-929-205-6099**

Finance Committee Representatives: Lisa Reitano (Chair), George Berbeco, Jonathan Harris, Karen Meslin, Zachary Sadek, John Sallay, Matthew Seltzer, Latha Seshadri and Bharath Venkataraman

Town Representatives: Leon Gaumond/Town Manager, Susan Kelley/Finance Director, Justin Woodside/Fire Chief, Gary Jarowski/Facilities Director

Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a physical meeting location, and to provide "adequate, alternative" access to remote meetings. When opting for remote meetings, the Town will provide access to such meetings via the Zoom platform and will record such meetings when in open session and will post such meetings as soon as possible.

| <u>Time</u> | <u>Item*</u> |
|-------------|--|
| 7:00 p.m. | 1. Designate member to keep minutes of this meeting & consider and approve minutes of 1/26/2023 |
| 7:02 p.m. | 2. Resident Comments |
| 7:05 p.m. | 3. FY24 Town Manager Recommended Budget Discussion; Fire Department- Chief Justin Woodside (K. Meslin) |
| 7:30 p.m. | 4. FY24 Town Manager Recommended Budget Discussion; Facilities Department- Gary Jarowski/Facilities Director (J. Harris) |
| 7:55 p.m. | 5. Review of likely May 2023 Annual Town Meeting Warrant Articles |

* Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate.

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.

Future Meetings:

| <u>Date</u> | <u>Description</u> | <u>Time/Location</u> |
|-------------|--|------------------------|
| 02/09/23 | FY24 TM Budget Discussion: Info Systems, DPW & Water Enterprise, DPW Separate Articles | Zoom |
| 02/15/23 | FY24 TM Budget Discussion: Unclassified, CPC | Zoom |
| 02/23/23 | SCHOOL VACATION/NO MEETING | |
| 03/02/23 | FY24 SC Budget Discussion: School Budget, Discuss Fin Com Report | Zoom |
| 03/06/23 | Annual Town Caucus | Town Hall/Auditorium |
| 03/09/23 | Continue Discussion on Report, Votes on Articles | Zoom |
| 03/13/23 | Public CPC Hearing | Zoom |
| 03/16/23 | FinCom finalizes report recommendations and Warrant Recommendations, Votes on CPC Articles | Zoom |
| 03/23/23 | FinCom submits Warrant Book Report | Zoom |
| 05/06/23 | Annual Town Election | Town Hall |
| 05/08/23 | Annual Town Meeting | High School Auditorium |