

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
WEDNESDAY, FEBRUARY 13, 2019  
7:00 P.M.  
WESTON POLICE STATION**

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

**Also Present: Leon Gaumond, Town Manager, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, Gary Jarobski, Facilities Director, Tom Cullen, DPW Director, Rich Sullivan, Deputy DPW Director, Steve Fogg, Town Engineer**

<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 2/7/2019
7:10 p.m.	3. FY20 Recommended Facilities Budget (Philipkosky), Gary Jarobski, Facilities Director, Facilities Operating Budget Tab 8-1, Capital Budget Tab 18-6-1 to 18-6-3
7:25 p.m.	4. FY20 Recommended Department of Public Works (DPW) Budget (Philipkosky) Tom Cullen, DPW Director, Rich Sullivan, Deputy DPW Director, Steve Fogg, Town Engineer, DPW Operating Budget Tab 13-1, DPW Capital Budget Tab 18-1-1 to 18-4-1, Water Enterprise Operating Budget Tab 16-12, Water Enterprise Capital Budget Tab 18-9-1 to 18-10-1
7:50 p.m.	5. Discussion of 751 Boston Post Road- Notice of Intent to Convert to Residential Use
8:10 p.m.	6. School Analysis- Next Steps

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

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
2/28/2019	FinCom- FY20 Fire Budget	7:00 p.m., Police Station
3/4/2019	Annual Town Caucus	7:00 p.m., Library Community Room
3/7/2019	FinCom- FY20 School Budget	7:00 p.m., Town Hall
3/14/2019	FinCom- Town Center Project	7:00 p.m., Town Hall
3/18/2019	FY19 Special Town Meeting	7:00 p.m., HS Auditorium
3/21/2019	Finance Committee Meeting	7:00 p.m., Town Hall
3/25/2019	CPC Public Hearing	7:00 p.m., Town Hall
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