

WESTON FINANCE COMMITTEE

ONLINE MEETING AGENDA

March 2, 2023 AT 7:00 PM

MEETING LINK: <https://us02web.zoom.us/j/83981781268>

MEETING ID: 839 8178 1268 CALL-IN NUMBER: 929-205-6099

[www.westonma.gov](http://www.westonma.gov)

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

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

**School Committee Representatives:** Kenneth Newberg, Chair, Attia Linnard, Alyson Muzila, Jeff Lucas, and Maija Cirulis-Gooch

*Chapter 107 of the Acts of 2022, "An Act Relative to Extending Certain State of Emergency Accommodations", authorizes municipal boards to hold fully remote or hybrid meetings through March of 2023. The law does not mandate or prohibit in-person meetings; instead, it allows the Town flexibility in that regard. As required, if a meeting is held fully remotely or as a hybrid meeting, adequate alternative access is provided through a video conferencing link included on the meeting agenda.*

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider approval of minutes of previous meetings
7:03 p.m.	2. Resident Comments
7:13 p.m.	3. Joint Meeting with the School Committee: FY 24 School Budget presentation & discussion (Reitano, Seltzer & Venkataraman): Weston School Committee, Midge Connolly/School Superintendent, Sheri Matthews/Assistant Superintendent for Finance & Operations
7:55 p.m.	4. Begin discussions about FY24 Finance Committee Report
8:15 p.m.	5. Consider action on proposed warrant articles for ATM 2023
8:35 p.m.	6. Adjournment

\* 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 Attendance and/or Call-in 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 have to 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 access if your computer doesn't have a microphone/speaker.
- You will be entered into a "waiting room" prior to joining the meeting.
- If you are calling in on a phone, please keep yourself on mute. You can unmute yourself by pressing \*6

### Instructions for Public Comment and Attendance

- All participants will be on mute upon entering the meeting. Please keep yourself on mute
- The public is asked not to speak until the Chair asks for public questions/comments. Anyone who speaks over any member of the Board will be automatically muted
- To be recognized, click on the “Reactions” button on the lower (or upper) bar and activate the ‘Raise Hand’ icon. You will be placed in a queue and called upon in order.
- For participants calling in on a phone, press \*9 to raise the hand icon
- The chat function has been disabled
- Participants do not have the ability to change their name while in the meeting
- Anyone who is seen holding up signs will have their video disconnected
- Anyone who is seen making rude or disruptive gestures will have their video disconnected
- Members of the audience who cannot conduct themselves in a civil manner will be placed in the waiting room for a period of time

### Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
3/6/23	Annual Town Caucus	Town Hall Auditorium
3/9/23	Meet on pickleball/tennis courts & water tanks; continue Discussion on Report, Votes on Articles	Zoom
3/16/23	FinCom finalizes report recommendations and Warrant Recommendations, Votes on Budget CPC Hearing	Zoom
3/23/23	FinCom submits Report	Zoom
5/6/23	Annual Town Election	Town Hall
5/8/23	Annual Town Meeting	High School Auditorium