

**WESTON FINANCE COMMITTEE**

**MEETING AGENDA**

**Tuesday, April 26, 2022**

**7:00 P.M.**

**REMOTE ONLINE MEETING**

<https://us02web.zoom.us/j/81437592764>

**Meeting ID: 814 3759 2764**

**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**

*Pursuant to Chapter 22 of the Acts of 2022, 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.*

<b><u>Time</u></b>	<b><u>Item*</u></b>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 3-24-22
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. Meeting with representatives from the Weston Art & Innovation Center
7:40 p.m.	4. Meeting with Sarah Rhatigan of the Affordable Housing Trust
8:00 p.m.	5. Review new Warrant Article for the preservation of the Train Station
8:20 p.m.	6. Review Reserve Fund Transfer Request for IT (Office 360 implementation)
8:30 p.m.	7. Discuss Finance Committee subcommittee project progress

\* 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>
5/6/2022	Annual Town Election	Town Hall Auditorium
5/9/2022	Annual Town Meeting	High School Auditorium