

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, MAY 30, 2019
7:00 P.M.
WESTON TOWN HALL**

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

Also Present: Doug Gillespie, Town Moderator, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, 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 3/28/2019
7:10 p.m.	3. Remarks from the Town Moderator – Doug Gillespie, Town Moderator
7:25 p.m.	4. Council on Aging (COA) Needs Assessment Study results presentation- Mignonne Murray, COA Director
7:45 p.m.	5. Discussion on current potential 40B projects
8:00 p.m.	6. Discussion on letter from resident regarding tax rate classification
8:10 p.m.	7. Discussion of FinCom role regarding future projects/budgets

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
7/11/2019	Finance Committee Meeting	7:00 p.m., Town Hall