

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
THURSDAY, JULY 11, 2019  
7:00 P.M.  
WESTON TOWN HALL**

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

**Also Present: Adrienne Giske/Friends of Josiah Smith Tavern, Inc., Susan Kelley/Finance Director, Zoe Pierce/ Treasurer/Collector**

<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 5/30/2019
7:10 p.m.	3. FY19 Year End Budget Amendments & Transfers
7:20 p.m.	4. FY19 Reserve Fund Transfers
7:30 p.m.	5. Discussion on Josiah Smith Tavern and preservation restrictions, Adrienne Giske, Friends of Josiah Smith Tavern, Inc.
7:45 p.m.	6. Discussion of FinCom role regarding future projects/budgets
8:00 p.m.	7. FY20 Election- Finance Committee Chair

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

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
-------------	--------------------	----------------------