

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, SEPTEMBER 26, 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: Leon Gaumond/Town Manager, Susan Kelley/Finance Director, Zoe Pierce/Treasurer/Collector, Eric Josephson/Principal Assessor

<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 7/11/2019
7:10 p.m.	3. Discuss Finance Committee subcommittee projects: <ul style="list-style-type: none"> • Tax Rate Classification- John McDonald • Performance Measures- Gerard Jansen & Ellen Richstone • Financial Planning Model- Jim Philipkosky & John Sallay • 40B Model- James Jarrett
7:50 p.m.	4. Discuss Josiah Smith Tavern project
8:10 p.m.	5. Discuss Recreation Master Plan

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
10/7/2019	CPC Meeting	7:00 PM/Lower Level Conference Room
10/28/2019	Annual Financial Summit	8:00 AM/TBD
10/28/2019	CPC Public Hearing	7:00 PM/Lower Level Conference Room
11/2/2019	All Committee Meeting	9:00 AM/Regis College
12/3/2019	Fall Special Town Meeting	7:00 PM/High School Auditorium
12/10/2019	Tax Classification Hearing	7:00 PM/Lower Level Conference Room