

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, JANUARY 30, 2020
7:00 P.M.
WESTON TOWN HALL**

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

Also Present: Leon Gaumond, Town Manager, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, Tom Cullen, DPW Director, Rich Sullivan, Deputy DPW Director, Steve Fogg, Town Engineer, Lisa Yanakakis, Assistant Town Manager/Human Resource 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 11/20/2019
7:10 p.m.	3. Town Manager Recommended FY21 Budget Presentation Leon Gaumond, Town Manager
7:40 p.m.	4. FY21 General Government Budget (McDonald)- Leon Gaumond, Town Manager, Lisa Yanakakis, Assistant Town Manager/ Human Resource Director: <ul style="list-style-type: none"> • General Government Operating Budget Tab 7-1
8:00 p.m.	5. FY21 Recommended Unclassified Budget (Reitano)- Lisa Yanakakis, Assistant Town Manager/Human Resource Director, Susan Kelley, Finance Director/Town Accountant: <ul style="list-style-type: none"> • Unclassified Operating Budget Tab 6-1
8:15 p.m.	6. Discuss Finance Committee subcommittee project progress

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
2/06/2020	DPW (Tentative), Police, Fire Department Budgets	7:00 p.m., Town Hall
2/13/2020	Recreation, Facilities Budgets	7:00 p.m., Town Hall
2/27/2020	OPEB Trust Fund Presentation	7:00 p.m., Town Hall
3/05/2020	Information Systems Budget	7:00 p.m., Town Hall
3/10/2020	Annual Town Caucus	7:00 p.m., Public Library
3/12/2020	Schools Budget	7:00 p.m., Town Hall
3/19/2020	Library/Arts & Innovation Center (AIC) Budget	7:00 p.m., AIC
3/23/2020	CPC Public Hearing	7:00 p.m., Town Hall

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
3/26/2020	Finance Committee Meeting	7:00 p.m., Town Hall
5/09/2020	Annual Town Election	Town Hall
5/11/2020	Annual Town Meeting	7:00 p.m., HS Auditorium