

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, FEBRUARY 6, 2020
7:00 P.M.
WESTON TOWN HALL**

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

Also Present: Leon Gaumont, Town Manager, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, Tom Cullen, DPW Director, Rich Sullivan, Deputy DPW Director, Steve Fogg, Town Engineer, David Soar, Fire Chief, Justin Woodside, Deputy Fire Chief

<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 1/30/2020
7:10 p.m.	3. FY21 Department of Public Works (DPW) Budget (Jarrett)- Tom Cullen/DPW Director, Rich Sullivan/Deputy DPW Director, Steve Fogg/Town Engineer <ul style="list-style-type: none"> • DPW Operating Budget Tab 13-1 • DPW Capital Budget Tab 17 &18 • Water Enterprise Operating Budget Tab 16-12 • Water Enterprise Capital Budget Tab 19
7:40 p.m.	4. FY21 Fire Department Budget (Richstone)- David Soar/Fire Chief, Justin Woodside/Deputy Fire Chief <ul style="list-style-type: none"> • Fire Department Operating Budget Tab 11-5 • Fire Department Capital Budget Tab 18-6
8:10 p.m.	5. 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, Fire Department Budgets	7:00 p.m., Town Hall
2/13/2020	Facilities, Police, Recreation 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, Conservation & Sustainability	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
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