

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
THURSDAY, FEBRUARY 13, 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, Lisa Yanakakis, Assistant Town Manager/HR Director, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, Gary Jarobski, Facilities Director, Michael Goulding, Police Chief, Chris Fitzgerald, Recreation 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 2/6/2020
7:10 p.m.	3. FY21 Facilities Budget (Jarrett)- Gary Jarobski, Facilities Director <ul style="list-style-type: none"> <li>• Facilities Department Operating Budget Tab 8-1</li> <li>• Facilities Department Capital Budget Tab 18-5-1</li> </ul>
7:30 p.m.	4. FY21 Police Budget (Philipkosky)- Michael Goulding/Police Chief <ul style="list-style-type: none"> <li>• Police Department Operating Budget Tab 11-1</li> <li>• Police Department Capital Budget Tab 18-7</li> </ul>
7:50 p.m.	5. FY21 Recreation Budget (Venkataraman)- Chris Fitzgerald/Recreation Director <ul style="list-style-type: none"> <li>• Recreation Department Operating Budget Tab 16-5</li> <li>• Recreation Department Capital Budget Tab 18-12</li> </ul>
8:10 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>
2/27/2020	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