

**WESTON FINANCE COMMITTEE
MEETING AGENDA
WEDNESDAY, NOVEMBER 20, 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, Michael Goulding/Police Chief, Katharina Wilkins/Sustainable Weston Action Group (SWAG), James Polando/Weston Permanent Building Committee Chair, Adrienne Giske/Friends of Josiah Smith Tavern, Inc.

<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 9/26/2019
7:10 p.m.	3. Discussion of December 2019 Special Town Meeting Warrant Articles 3, 6 and 13- Michael Goulding/Police Chief
7:30 p.m.	4. Discussion December 2019 Special Town Meeting Warrant Article 12- Community Choice Aggregation- Katharina Wilkins/Sustainable Weston Action Group (SWAG)
7:50 p.m.	5. Discussion on Josiah Smith Tavern Project, December 2019 Special Town Meeting Warrant Article 11- James Polando/Permanent Building Committee Chair, Adrienne Giske/Friends of Josiah Smith Tavern, Inc.
8:20 p.m.	6. Take positions on December 2019 Special Town Meeting Warrant Articles (vote anticipated)
9:00 p.m.	7. Finalize FY21 FinCom Representative/Departmental Budget Assignments
9:10 p.m.	8. Discuss Finance Committee subcommittee project progress

Meeting adjourned at _____ P.M.

Future Meetings:

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