

Town of Weston
Finance Committee Meeting Minutes
Thursday, March 21, 2019

A meeting of the Finance Committee of the Town of Weston, which was duly called and posted in compliance with the laws of the Commonwealth of Massachusetts, was held on Thursday, March 21, 2019 at the Weston Town Hall. There being a quorum present, the meeting was called to order at 7:00 PM.

Present for the meeting were:

Finance Committee: Lisa Reitano (Chair), Gerard Jansen, James Jarrett, John McDonald, John Sallay, James Philipkosky, and Bharath Venkataraman.

Also Present: Susan Kelley (Finance Director), Leon Gaumond (Town Manager)

1. Bharath Venkataraman was appointed to serve as Secretary pro tempore and charged with keeping the minutes.
2. The minutes of the meetings of March 14, 2019 were unanimously approved.
3. There were no resident comments.
4. The Finance Committee discussed and finalized the recommendations on the 2019 Annual Town Meeting Warrant articles.
 - a. The Finance Committee unanimously took No Position on Warrant Article 1.
 - b. Warrant Articles 2, 3, 4, 6-19, 21, 23 & 24 received Unanimous support.
 - c. Articles 5 and 20 received a majority vote of support.
 - d. There was unanimous support to defer taking a decision on Article 22 until next week.
5. The Finance Committee reviewed and commented on the draft 2019 Annual Town Meeting Report of the Finance Committee. The Finance Committee unanimously approved a motion authorizing Lisa Reitano and John Sallay to make the appropriate modifications based on the discussions.

A motion to adjourn was made, duly seconded and the meeting adjourned at 10:05 PM.

Respectfully submitted,

Bharath Venkataraman