

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, JANUARY 12, 2017
7:00 P.M.
TOWN HALL**

Present: Keith Johnson, John McDonald, Chair, Jim Philipkosky, Sandy Metraux, Ellen Richstone and Lisa Reitano

Also Present: Donna S. VanderClock, Town Manager, Susan Kelley, Finance Director, 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
7:10 p.m.	3. Consider and approve minutes of meeting of November 14, 2016
7:15 p.m.	4. Consider request for transfer from Reserve Fund for remediation of contaminated soil at Lamson Park
7:30 p.m.	5. Discuss Finance Committee schedule for departmental budget meetings
7:45 p.m.	6. Consider potential FY17 topics/projects, including impact of Housing Production Plan proposals

Upcoming Events:

Finance Committee Meeting - Thursday, January 26, 2017 – 7:00 p.m.

Meeting adjourned at _____ P.M.