

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, JANUARY 26, 2017
7:00 P.M.
TOWN HALL**

Present: Gabrielle Clemens, Gerard Jansen, James Jarrett, 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

| <u>Time</u> | <u>Item</u> |
|-------------|---|
| 7:00 p.m. | 1. Resident Comments |
| 7:10 p.m. | 2. Designate member to keep minutes of this meeting |
| 7:15 p.m. | 3. Consider and approve minutes of meeting of January 12, 2017 |
| 7:20 p.m. | 4. Presentation of the FY18 Town Manager's Recommended Budget |
| 8:00 p.m. | 5. Discuss future Finance Committee meetings schedule for FY18 budget |
| 8:10 p.m. | 6. Discuss draft report from the Finance Committee Schools Subcommittee |

Meeting adjourned at _____ P.M.

Finance Committee Future Meetings:

| <u>Date</u> | <u>Location</u> | <u>Department</u> |
|-------------|-----------------|--|
| 2/2/2017 | Police Station | FY18 Police Budget |
| 2/9/2017 | Town Hall | FY18 DPW Budget? |
| 2/16/2017 | Town Hall | FY18 Fire, Facilities & Proctor Field Budgets |
| 2/23/2017 | ----- | School vacation week, no meeting scheduled |
| 3/2/2017 | Town Hall | Finance Committee meeting tentatively scheduled |
| 3/9/2017 | Town Hall | FY18 School & Case Campus Master Plan Budget |
| 3/16/2017 | Town Hall | Review Warrant Articles ATM & Finance Comm. Report |
| 3/23/2017 | Town Hall | Finalize Finance Comm. Report |