

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
THURSDAY, FEBRUARY 2, 2017  
7:00 P.M.  
DEPARTMENT OF PUBLIC WORKS**

**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 26, 2017
7:20 p.m.	4. FY18 recommended DPW budget review
7:50 p.m.	5. Finalize approval of School Sub-committee Report
8:10 p.m.	6. Discussion of historical tax levies and other various financial trends

Meeting adjourned at \_\_\_\_\_ P.M.

Finance Committee Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Department</u>
2/2/2017	DPW	FY18 DPW Budget
2/9/2017	Police Station	FY18 Police 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	133 Boston Post Road permitting- financial impact analysis
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