

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, FEBRUARY 9, 2017
7:30 P.M.
POLICE STATION**

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, Pete Forcellese, Treasurer/Collector, Michael Goulding, Police Chief, Mignonne Murray, Council on Aging Director

<u>Time</u>	<u>Item</u>
7:30 p.m.	1. Resident Comments
7:40 p.m.	2. Designate member to keep minutes of this meeting
7:45 p.m.	3. Consider and approve minutes of meeting of February 2, 2017
7:50 p.m.	4. Discussion with Council on Aging Director regarding seniors and current trends
8:10 p.m.	5. FY18 Budget- Police, Chief Michael Goulding (Clemens) Police Operating Budget Tab 11-1, CIP Tab 18-9
8:30 p.m.	6. Tour of Police Station

Meeting adjourned at _____ P.M.

Finance & Other Committee Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Department</u>
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 Housing- financial impact analysis
3/9/2017	Town Hall	FY18 School & Case Campus Master Plan Budget
3/13/2017	Town Hall	Community Preservation Committee Meeting
3/16/2017	Town Hall	Review Warrant Articles ATM & Finance Comm. Report
3/23/2017	Town Hall	Finalize Finance Comm. Report
3/27/2017	Town Hall	Community Preservation Committee Public Hearing