

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, FEBRUARY 16, 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, Pete Forcellese, Treasurer/Collector, David Soar, Fire Chief, Gary Jarobski, Facilities Director, Ben Polimer, Fields & Grounds Coordinator

<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 1/26/2017 & 2/2/2017
7:15 p.m.	4. FY18 Budget-Fire, Chief David Soar (Richstone) Fire Operating Budget Tab 11-5, CIP Tab 18-8
7:30 p.m.	5. FY18 Budget-Facilities, Facilities Director, Gary Jarobski (Richstone) Facilities Operating Budget Tab 8-1, CIP Tabs 18-5, 18-6 & 18-7
7:50 p.m.	6. FY18 Budget-Proctor Field, Fields & Grounds Coordnr., Ben Polimer (Richstone) CIP Tab 17-5
8:05 p.m.	7. School budget update from the FinCom School Sub-Committee

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Department</u>
2/23/2017	-----	School vacation week, no meeting scheduled
2/27/2017	Town Hall	Community Preservation Committee Meeting
3/2/2017	Police Station	133 Boston Post Road Housing- financial impact analysis, FY18 Police Budget
3/6/2017	Town Hall	Annual Town Caucus
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
5/1/2017	Town Hall	Annual Budget Hearing
5/6/2017	Town Hall	Annual Town Election
5/8/2017	High School	Annual Town Meeting (1 st night)
5/10/2017	High School	Annual Town Meeting (2 nd night)