

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, MARCH 9, 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, Weston School Committee, Dr. Robert Tremblay, Superintendent, Cindy Mahr, Assistant Superintendent for Finance & Operations

<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 & 3/2/2017
7:15 p.m.	4. Case Campus Master Plan- Jeff D'Amico, Compass Project Management, Dr. Ed Heller, School Committee, CIP Tab 17-4
7:45 p.m.	5. FY18 School Budget (Metraux, Philipkosky, Reitano) – Weston School Committee, Dr. Robert Tremblay, Superintendent, Cindy Mahr, Assistant Superintendent for Finance & Operations- School Operating Budget Tab 12-1, CIP Tab 18-10

Meeting adjourned at _____P.M.

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Department</u>
3/13/2017	Town Hall	Community Preservation Committee Meeting
3/16/2017	Town Hall	Discussion with COA Director, Friends of Josiah Smith Tavern (Restaurant Proposal), Review ATM Warrant Articles & 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)
5/15/2017	High School	Annual Town Meeting (3 rd night if necessary)