

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, MARCH 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, Mignonne Murray, COA Director, Lisa Yanakakis, Asst. Town Manager

<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 & 3/9/2017
7:15 p.m.	4. Discussion with Mignonne Murray, Council on Aging Director regarding senior trends
7:45 p.m.	5. FY18 Unclassified Budget (Johnson) – Donna VanderClock, Town Manager, Lisa Yanakakis, Asst. Town Manager and Susan Kelley, Finance Director- Operating Budget Tabs 6-1, 6-5
8:00 p.m.	6. Josiah Smith Tavern Restaurant Proposal- Friends of Josiah Smith Tavern
8:30 p.m.	7. Consider \$10,000 addition to the FY18 Finance Committee budget for future committee mailings
8:45 p.m.	8. Discuss rubric for how the Finance Committee will take positions on warrant articles
9:15 p.m.	9. Discuss Finance Committee Report for Annual Town Meeting

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Department</u>
3/23/2017	Town Hall	Take positions on ATM Warrant Articles 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)