

**Town of Weston  
Finance Committee Meeting Minutes**

**Thursday, January 26, 2017**

A meeting of the Finance Committee of the Town of Weston, which was duly called and posted in compliance with the laws of the Commonwealth of Massachusetts, was held on January 26, 2017, at the Weston Town Hall. There being a quorum present, the meeting was called to order at 7:00pm.

Present for the meeting were:

Finance Committee: John McDonald – Chair, Gabriel Clemens, Gerard Jansen, James Jarrett, Keith Johnson, Sandy Metraux, James Philipkosky, Lisa Reitano, Ellen Richstone.

Also Present: Donna S. VanderClock, Town Manager; Susan Kelley, Finance Director; Videographer James Tremble, Weston Media Center; Peter Forcellese, Treasurer.

1. Gerard Jansen was appointed to serve as Secretary *pro tempore* and charged with keeping the minutes of the meeting.
2. The minutes of the January 12, 2016 meeting were unanimously approved.
3. Donna VanderClock and Susan Kelley presented the FY18 Town Manager’s Budget. See attached presentation.
4. The Committee then discussed the Finance Committee Schedule for future departmental budget meetings and agreed to review the DPW, Fire, Police, Facilities and Unclassified. Donna recommended scheduling the Unclassified after the GIC issues the new premiums. We also discussed the 40B projects that may impact the Town. We will meet with Boston Properties, since it has the largest proposed project. Boston Properties is preparing an analysis that will consider the financial impact of the project on the Town. We questioned whether the Town should rely on an analysis prepared by an interested party. However, we agreed to review the analysis when it’s available. We also requested that the Friends of the JST meet with us to discuss their design proposal as it likely will be voted on at the May Town Meeting.
5. The Committee discussed a draft of the Schools Report prepared by our Schools Subcommittee. We proposed some minor revisions and discussed how the report should be distributed once it is finalized. We agreed to review a final draft at our next meeting. This report will be delivered to the School Committee for feedback

after which it will be provided to the Town Crier for publication and will be posted on the Town web site.

6. A motion to adjourn was made, duly seconded, and the meeting adjourned at 9.30 pm.

Respectfully submitted,

Gerard Jansen