

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
THURSDAY, FEBRUARY 3, 2022  
7:00 P.M.  
REMOTE ONLINE MEETING  
<https://us02web.zoom.us/j/84011848465>  
Meeting ID: 840 1184 8465  
Phone: 1-929-205-6099**

**Finance Committee Representatives: Lisa Reitano (Chair), Jonathan Harris, James Jarrett, Karen Meslin, John McDonald, Jim Philipkosky, John Sallay, Latha Seshadri and Bharath Venkataraman**

**Town Representatives: Leon Gaumond/Town Manager, Susan Kelley/Finance Director, Chris Fitzgerald/Recreation Director, John Field/Building Inspector/Land Use Coordinator, Imai Aiu/Town Planner, Jordan McCarron/Conservation Administrator, Kelly Pawluczzonek/Health Director**

**Other Representatives:**

*Pursuant to Chapter 20 of the Acts of 2021, which includes an extension of Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting will be held via an online meeting platform. No in-person attendance of members of the public is available but every effort will be made to ensure that the public can adequately access the proceedings in real time including a dial-in option. Additionally, the meeting will be recorded by Weston Media Center and published online for later viewing.*

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 1/27/2022
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. FY23 Recreation Enterprise Budget (K. Meslin)- Chris Fitzgerald/Recreation Director <ul style="list-style-type: none"><li>• Recreation Enterprise Operating Budget - <b>Tab 15 (Page 209)</b></li><li>• Recreation Enterprise Capital Budget - <b>Tab 16 (Page 303)</b></li></ul>
7:30 p.m.	4. FY23 Building/Land Use Budget (J. Jarrett)- John Field/Building Inspector, Land Use Coordinator Imai Aiu/Town Planner Jordan McCarron/Conservation Administrator <ul style="list-style-type: none"><li>• Building/Land Use Operating Budget - <b>Tab 7 (Page 97)</b></li></ul>
7:50 p.m.	5. FY23 Board of Health Budget (J. Jarrett)- Kelly Pawluczzonek/ Health Director Board of Health Operating Budget - <b>Tab 11 (Page 178)</b>
8:20 p.m.	6. Discuss Finance Committee subcommittee project progress

### Remote Online Participation Instructions

To use Zoom with video on a smart phone or tablet you must download the Zoom app first. After you've downloaded the app, enter the Zoom Meeting ID.

To use Zoom on a computer, you must download an installer the first time you join a meeting, which you'll automatically be asked to do. After that, you'll join meetings automatically when you click on the meeting link.

Use the call-in number to join the meeting in audio-only mode. The call-in number is accessible if your computer doesn't have a microphone/speaker.

The public is asked not to speak unless the Chair asks for public questions/comments. Please keep your audio on mute in order to reduce background noise during the meeting. Public participants may ask a question or make a comment when the Chair asks for public participation. To be recognized, click on the "Participants" button on the lower bar and activate the 'Raise Hand' icon.

Meeting adjourned at \_\_\_\_\_ P.M.

#### Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
2/10/ – 3/17/2022	FY23 Departmental Budget Request Meetings	Zoom
3/7/2022	Annual Town Caucus	Town Hall Auditorium
5/6/2022	Annual Town Election	Town Hall Auditorium
5/9/2022	Annual Town Meeting	High School Auditorium