

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, FEBRUARY 17, 2022
7:00 P.M.
REMOTE ONLINE MEETING
<https://us02web.zoom.us/j/88285149160>
Meeting ID: 882 8514 9160
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, Tracy Sullivan/Director of Municipal Information Systems, Lee McCanne/Director of Technology and School Libraries, Thomas Timko/Elderly Housing Committee Chair, Sarah Rhatigan/Weston Affordable Housing Trust Chair

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 2/10/2022
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. FY23 Information Systems Budget (L. Seshadri)- Tracy Sullivan/Director of Municipal Information Systems Lee McCanne/Director of Technology & School Libraries <ul style="list-style-type: none">• Information Systems Operating Budget - Tab 3 (Page 64)• Information Systems Capital Budget - Tab 16 (Page 389)
7:40 p.m.	4. FY23 Brook School Addition CPA Request Discussion- Thomas Timko/Elderly Housing Committee Chair
8:00 p.m.	5. FY23 Affordable Housing Trust CPA Request Discussion- Sarah Rhatigan/Weston Affordable Housing Trust Chair
8:10 p.m.	6. Discuss Finance Committee subcommittee project progress

Note: Votes may be taken on any of the above agenda items, and the sequence and duration of agenda items may vary from what is indicated above, as the Board may deem necessary or otherwise appropriate.*

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.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
3/3/2022	FY23 School Budget Request/Financial Model	Zoom
3/7/2022	Annual Town Caucus	Town Hall Auditorium
3/10/2022	FY23 Police/DPW Budget Requests	Zoom
3/17/2022	FY23 Unclassified/Memorial Pool Discussion	Zoom
3/26/2022	FinCom Report & Vote on ATM article positions	Zoom
5/6/2022	Annual Town Election	Town Hall Auditorium
5/9/2022	Annual Town Meeting	High School Auditorium

- *Language added 2-16-22*