

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, MARCH 5, 2020
7:00 P.M.
WESTON TOWN HALL**

Present: Lisa Reitano (Chair), Gerard Jansen, James Jarrett, Karen Meslin, John McDonald, Jim Philipkosky, Ellen Richstone, John Sallay, Bharath Venkataraman

Also Present: Leon Gaumond, Town Manager, Lisa Yanakakis, Assistant Town Manager/HR Director, Susan Kelley, Finance Director, Zoe Pierce, Treasurer/Collector, Michele Grzenda, Conservation Administrator, Tracy Sullivan, Director of Municipal Information Systems, Lee McCanne, Director of Technology of Schools and School Libraries, Katharina Wilkins, Sustainability Committee Chair

<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 & consider and approve minutes of 2/27/2020
7:10 p.m.	3. FY21 Information Systems Budget (Venkataraman)- Tracy Sullivan, Director of Municipal Information Systems Lee McCanne, Director of Technology of Schools and School Libraries <ul style="list-style-type: none"> • Information Systems Department Operating Budget Tab 7-23 • Information Systems Department Capital Budget Tab 17-3
7:40 p.m.	4. FY21 Conservation Budget (Richstone)- Michele Grzenda, Conservation Administrator <ul style="list-style-type: none"> • Conservation Department Operating Budget Tab 10-12
8:00 p.m.	5. Discuss FY21 Sustainability Coordinator position- Leon Gaumond Town Manager, Katharina Wilkins, Sustainability Committee Chair <ul style="list-style-type: none"> • Facilities Town-Wide Operating Budget Tab 8-3
8:20 p.m.	6. Discuss Finance Committee report for May Annual Town Meeting Warrant book
8:40 p.m.	7. Discuss Finance Committee subcommittee project progress

Meeting adjourned at _____ P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
3/10/2020	Annual Town Caucus	7:00 p.m., Public Library
3/12/2020	School Budget Presentation to FinCom	7:00 p.m., Town Hall
3/19/2020	Library/Art & Innovation Center (AIC) Budget	7:00 p.m., AIC
3/23/2020	CPC Public Hearing	7:00 p.m., Town Hall
3/26/2020	FinCom ATM Report for Warrant/Article Votes	7:00 p.m., Town Hall
5/09/2020	Annual Town Election	Town Hall
5/11/2020	Annual Town Meeting	7:00 p.m., HS Auditorium