

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
THURSDAY, MARCH 10, 2022  
7:00 P.M.  
REMOTE ONLINE MEETING  
<https://us02web.zoom.us/j/83457128312>  
Meeting ID: 834 5712 8312  
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, Tom Kelly/Acting Police Chief, Michael Forti/Police Lieutenant, Tom Cullen/DPW Director**

*Pursuant to Chapter 22 of the Acts of 2022, 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.*

<u>Time</u>	<u>Item*</u>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 3/3/2022
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. FY23 Police Budget (K. Meslin)- Tom Kelly/Acting Police Chief Michael Forti/Police Lieutenant <ul style="list-style-type: none"><li>• Police Operating Budget - <b>Tab 8 (Page 122)</b></li><li>• Police Capital Budget - <b>Tab 16 (Page 377)</b></li></ul>
7:30 p.m.	4. FY23 DPW Budget (J. Harris)- Tom Cullen/DPW Director <ul style="list-style-type: none"><li>• DPW Operating Budget- <b>Tab 10 (Page 145)</b></li><li>• DPW Capital Budget- <b>Tab 16 (Page 236)</b></li></ul>
8:30 p.m.	5. Review Potential Warrant Articles for May 2022 Annual Town Meeting
9:00 p.m.	6. Discuss FinCom Draft Report for Town Warrant Book
9:15 p.m.	7. 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>
3/17/2022	FY23 Unclassified/Recreation Projects Discussion	Zoom
3/24/2022	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