

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, JULY 7, 2022
7:00 P.M.**

REMOTE ONLINE MEETING

<https://us02web.zoom.us/j/87142990356>

Meeting ID: 871 4299 0356

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

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 4/26/2022
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. FY22 Year End Budget Amendments & Transfers (<i>vote anticipated</i>)
7:15 p.m.	4. FY22 Reserve Fund Transfers (<i>vote anticipated</i>)
7:30 p.m.	5. September 2023 Special Town Meeting & Warrant Discussion
7:50 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

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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>
9/13/2022	Special Town Meeting	High School Auditorium

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