

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, AUGUST 4, 2022
7:00 P.M.
REMOTE ONLINE MEETING
<https://us02web.zoom.us/j/82070619495>
Meeting ID: 820 7061 9495
Phone: 1-929-205-6099**

Finance Committee Representatives: Lisa Reitano (Chair), George Berbeco, Jonathan Harris, Karen Meslin, Jim Philipkosky, John Sallay, Matthew Seltzer, 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 7/7/2022
7:05 p.m.	2. Resident Comments & Finance Committee Member Introductions
7:10 p.m.	3. Memorial Pool Presentation
7:35 p.m.	4. Pickleball Courts Presentation
7:50 p.m.	5. School Special Education Reserve Fund Article Discussion
8:05 p.m.	6. September 2022 Special Town Meeting Warrant Discussion (<i>votes anticipated</i>)
8:40 p.m.	7. Elect New Finance Committee Chair (<i>vote anticipated</i>)
8:50 p.m.	8. 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>
9/13/2022	Special Town Meeting	High School Auditorium