

**WESTON FINANCE COMMITTEE
MEETING AGENDA
THURSDAY, OCTOBER 19, 2023
7:00 P.M.
REMOTE ONLINE MEETING
<https://us02web.zoom.us/j/89580446676>
Meeting ID: 895 8044 6676
Phone: 1-929-205-6099**

Finance Committee Representatives: Lisa Reitano (Chair), George Berbeco, Jonathan Harris, Rebecca Kantar, Karen Meslin, Zachary Sadek, Matthew Seltzer, Latha Seshadri and Bharath Venkataraman

Other Town Committee Representatives: Maija Gooch/School Committee, Sarah Rhatigan/Weston Affordable Housing Trust

Town Representatives: Leon Gaumond/Town Manager, Susan Kelley/Finance Director, Emily Schadler/Conservation

Under current state law, public bodies may continue holding hybrid and fully remote meetings, without a quorum of the public body physically present, as long as adequate, alternative access is provided. Information about how to join a hybrid or fully remote hearing will be included in the required Open Meeting Law posting.

<u>Time</u>	<u>Item*</u>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 7/13/2023
7:02 p.m.	2. Resident comments
7:05 p.m.	3. Update on discussions with Community Preservation Committee (CPC)
7:15 p.m.	4. CPC submission for November 2023 Special Town Meeting- Stewardship Endowments for Conservation Restrictions; Emily Schadler
7:30 p.m.	5. CPC submission for November 2023 Special Town Meeting- High School Tennis Court Renovations; Maija Gooch
7:45 p.m.	6. Weston Affordable Housing Trust- Housing Rehab Program; Sarah Rhatigan
8:00 p.m.	7. **Take positions on STM Articles presented
8:15 p.m.	8. New Business

* 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.

** 10/17/2023- Agenda amended to reflect new agenda item.

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>
10/26/2023	Fincom Mtg/Fire Station & Brook School Space Projects	7:00 p.m./Virtual
10/30/2023	Financial Summit	6:00 p.m./Virtual
11/28/2023	Special Town Meeting	7:00 p.m./WHS