

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
THURSDAY, OCTOBER 26, 2023  
7:00 P.M.  
REMOTE ONLINE MEETING  
<https://us02web.zoom.us/j/86538036514>  
Meeting ID: 865 3803 6514  
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: Tom Timko/Elderly Housing Committee, Nick Christman/Sustainability Committee**

**Town Representatives: Leon Gaumond/Town Manager, Susan Kelley/Finance Director, Gary Jarobski/Facilities Director, Monyette Vickers/Brook School Apartments Director, Jason Lavoie/Town Engineer**

*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 10/19/2023
7:02 p.m.	2. Resident comments
7:05 p.m.	3. Fire Station Remodel Project; Chief Woodside, Gary Jarobski, PBC
7:45 p.m.	4. CPC submission for November 2023 Special Town Meeting- Brook School Apartment Building A Renovation Project; Tom Timko, Monyette Vickers
8:00 p.m.	5. CPC submission for November 2023 Special Town Meeting- Ash Street Sidewalk; Jason Lavoie
8:15 p.m.	6. Discussion on Special Stretch Code Article for November 2023 STM – Nick Christman/Sustainability Committee
8:30 p.m.	7. Take positions on STM Articles presented
8:45 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.

### **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>
10/30/2023	Financial Summit	6:00 p.m./Virtual
11/28/2023	Special Town Meeting	7:00 p.m./WHS