

Town of Weston

Finance Committee Meeting Minutes

Thursday July 13, 2023

A meeting of the Finance Committee of the Town of Weston, which was duly called and posted in compliance with the laws of the Commonwealth of Massachusetts, was held on Thursday April 27, 2023 via a Zoom video conference. There being a quorum present, the meeting was called to order at 7:03pm.

Present for the meeting were:

Finance Committee: Lisa Reitano – Chair, Latha Seshadri, Karen Meslin, Jonathan Harris, Matt Seltzer, George Berbeco, and Bharath Venkataraman.

Also Present: Leon Gaumond – Town Manager, Susan Kelly – Finance Director.

1. Bharath Venkataraman was appointed to serve as Secretary *pro tempore* and charged with keeping the minutes of the meeting.
2. The minutes of the Finance Committee meeting of April 27, 2023 were approved unanimously.
3. Leon Gaumond gave an introduction on the three requests made for transfers from the Finance Committee FY23 Reserve Fund – Snow and Ice Control Expenses (\$199,200), Town Legal Expenses (\$104,000), and JST and Town Facilities Maintenance Expenses (\$85,000), for a total of \$388,200. The Finance Committee voted unanimously to approve the transfers.

A motion was made to allow the Chair sign the transfer order on behalf of the Finance Committee, seconded and unanimously approved.

4. The Finance Committee discussed the May 2023 Town Meeting, specifically the reaction of the CPC to the Finance Committee positions on the CPC projects. The Committee appreciated Lisa Reitano's efforts to reach out to the new Chair of the CPC, and to have discussions on how the Finance Committee can work better with the CPC.
5. A motion was made to nominate Lisa Reitano as Chair, seconded and unanimously approved

A motion to adjourn was made, duly seconded and the meeting was adjourned at 7:59pm.

Respectfully submitted,  
Bharath Venkataraman