

**WESTON FINANCE COMMITTEE  
MEETING AGENDA  
MONDAY, MARCH 23, 2020  
7:00 P.M.  
REMOTE ONLINE MEETING  
<https://zoom.us/j/762760498>  
Meeting ID: 762-760-498  
Phone: 1-929-205-6099**

**Present: Lisa Reitano (Chair), Gerard Jansen, James Jarrett, Karen Meslin, John McDonald, Jim Philipkosky, Ellen Richstone, John Sallay, Bharath Venkataraman**

**Also Present: Leon Gaumond, Town Manager, Susan Kelley, Finance Director**

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 3/5/2020
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. Discuss May 2020 Annual Town Meeting draft warrant articles
7:40 p.m.	4. Discuss Finance Committee report for May 2020 Annual Town Meeting warrant book
8:10 p.m.	5. Discuss Finance Committee subcommittee project progress

**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 access if your computer doesn't have a microphone/speaker.

**The public is asked not to speak unless the Chair asks for public questions. Please keep your participation on mute in order to reduce background noise.**

Meeting adjourned at \_\_\_\_\_ P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
3/23/2020	CPC Public Hearing	7:00 p.m., Town Hall
3/26/2020	FinCom ATM Report for Warrant/Article Votes	7:00 p.m., Town Hall
5/09/2020	Annual Town Election	Town Hall

5/11/2020

Annual Town Meeting

7:00 p.m., HS Auditorium