

**WESTON FINANCE COMMITTEE
MEETING AGENDA
MONDAY, OCTOBER 26, 2020
7:00 P.M.**

**REMOTE ONLINE MEETING
<https://us02web.zoom.us/j/85999105707>**

Meeting ID: 859 9910 5707

Phone: 1-929-205-6099

Present: Lisa Reitano (Chair), James Jarrett, Karen Meslin, John McDonald, Jim Philipkosky, John Sallay, Lisa Schwallie and Bharath Venkataraman

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

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

<u>Time</u>	<u>Item</u>
7:00 p.m.	1. Designate member to keep minutes of this meeting & consider and approve minutes of 10/8/2020
7:05 p.m.	2. Resident Comments
7:10 p.m.	3. Elect Finance Committee Chair (<i>vote anticipated</i>)
7:25 p.m.	4. Discuss process to fill vacant Finance Committee Member position
7:45 p.m.	5. Update on Strategic Planning Financial Model
7:55 p.m.	6. Discuss budget process for FY22
8:10 p.m.	7. Discuss Financial Summit/Forum
8:30 p.m.	8. Discuss communications strategy, content and execution
8:50 p.m.	9. 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 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.

Meeting adjourned at _____P.M.

Future Meetings:

<u>Date</u>	<u>Description</u>	<u>Time/Location</u>
TBD	Financial Summit/Forum	TBD