

Board of Finance Agenda
Special Meeting
March 5, 2018 at 7:30 pm
Town Hall Meeting Room

- 1- Call to Order: Board of Finance Chairman Steve Ezzes called the meeting to order at 7:30 pm. Other Board of Finance members present were Jerry Sargent, Dick Bochinski, Melissa Koller, Rob Ferguson, Alan Grauberd and Rone Baldwin. **This meeting was videotaped and can be viewed on Channel 79 and on our Town of Weston website.**
- 2- Pledge of Allegiance: The pledge was recited.
- 3- Board of Finance reviews Board of Selectmen 2018/2019 Budget Request: The First Selectman discussed the Board of Selectmen's (BOS) budget request. Members of the Board of Finance then asked several questions of the First Selectman and his staff.
- 4- Discussion/decision regarding a supplemental appropriation for Town I.T. related expenses: Chief Henion and Captain Brodacki explained the need for a supplemental appropriation. Mr. Sargent moved and Ms. Koller seconded to approve a supplemental appropriation of \$39,597 for the purchase and installation of new police servers.

The Board of Finance continued discussion with the First Selectman, Town Administrator, Planning and Zoning Chair Ken Edgar, Land Use Director Tracy Kulikowski, and Public Works Director Joe Lametta about the Board of Selectmen's FY 18-19 budget.
- 5- Adjournment: Mr. Ferguson moved and Mr. Bochinski seconded to adjourn. The motion was unanimously approved at 10:00 pm.

Minutes submitted by Town Administrator Jonathan Luiz.