

Board of Finance  
Meeting Agenda  
February 13, 2020 at 7:30pm  
Town Hall Meeting Room

- 1- Discussion regarding a presentation by the BETA Group on the Town of Weston's road conditions and pavement management program. Anthony Garro, BETA Group.
- 2- Discussion regarding an update on the Board of Education's financial report. Phillip Cross, Director of Finance and Operations; Dr. William McKersie, Superintendent of Schools.
- 3- Discussion/decision the purchase of two new dump trucks utilizing existing funds from the Capital Budget Vehicle Sinking Fund, with the understanding that between \$66,919 will be credited to the Capital Budget Vehicle Sinking Fund via the 2019 State Diesel Emissions Reduction Act Program Grant. Jonathan Luiz, Town Administrator.
- 4- Discussion/decision regarding approval of the Town's OPEB trust asset allocation. Rick Darling, Finance Director.
- 5- Discussion/decision regarding approval of the minutes of the January 23rd meeting.
- 6- Adjournment.