



**Town of Canton
Finance Committee**

Barbara Saint André, Chair
 Rob Barker, Vice Chair
 Jerry Dorfman
 Nichola Gallagher
 Dianne Gustafson
 Cynthia Holcombe
 Stephanie Leach
 Tim McKenna
 Cindy Thomas

Finance Committee Meeting Notice

Date: Wednesday, February 8, 2017
Time: 7:00 PM
Location: Armando Recreation Center
 92 Pleasant Street
 Canton, MA

Agenda

This meeting is being video recorded by Canton Community Television. Times are estimates. Items may be taken out of order.

7:00 PM Call Meeting to Order (Minutes Primary/Alternate: Dianne Gustafson / Cynthia Holcombe)

New Business:

7:05 PM Revenue Forecast for FY18 and Consideration of Overall FY18 Budget Increase Targets

7:30 PM Warrant Articles – 2017 Annual Town Meeting

Other Business:

7:45 PM Ongoing Review of FY18 Budget Requests

Minutes to be Approved: January 25, 2017

Next Meeting Dates:

Finance Committee Meetings – 2017 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
Monday	February	13	7:00 p.m.	Salah Mtg. Room	Chief Berkowitz – Police & Animal Control FY18 Budgets Karen Zukauskas, Director – Assessing FY18 Budget Nick Pirelli – Assistant Recreation Director – (awaiting confirmation for Recreation on 2/13, 2/22 or 2/28)
Wednesday	February	22	7:00 p.m.	Salah Mtg. Room	Chief Doody – Fire Department FY18 Budget Mike Trotta, Superintendent – DPW, Water & Sewer FY18 Budgets
Tuesday	February	28	7:00 p.m.	Salah Mtg. Room	Diane Tynan, Director – Council on Aging FY18 Budget Blue Hills Regional School – invite sent, awaiting confirmation
Thursday	March	2	7:00 p.m.	Salah Mtg. Room	Bob Panico, Chair, Capital Planning Committee – FY18 Capital
Wednesday	March	8	7:00 p.m.	Salah Mtg. Room	School Committee (confirmed)
Monday	March	13	7:00 p.m.	Salah Mtg. Room	TBD (possible BOS)
Tuesday	March	14	7:00 p.m.	Salah Mtg. Room	TBD (possible BOS)
Friday	March	17	NA	No meeting this day	Deadline – FINCOM & Planning Board motions to Town Counsel
Monday	March	20	7:00 p.m.	Salah Mtg. Room	TBD
Wednesday	March	22	7:00 p.m.	Salah Mtg. Room	TBD
Monday	March	27	7:00 p.m.	Salah Mtg. Room	Vote Operating Budgets, Fixed Costs & Enterprise
Wednesday	March	29	7:00 p.m.	Salah Mtg. Room	Finalize Recommendations & Discussions
Thursday	March	30	7:00 p.m.	Salah Mtg. Room	TBD
Monday	April	4	NA	No meeting this day	Deadline - Recommendations & Motions to Printer.

Public Announcements/Public Comment

Adjourn

If a topic becomes known prior to 48 hours before the scheduled meeting, the Committee will update this posting. The Committee may also discuss a topic or topics not reasonably anticipated by the Chair 48 hours before the meeting.