



**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:** Monday, February 13, 2017  
**Time:** 7:00 PM  
**Location:** Salah Meeting Room  
801 Washington Street  
Canton, MA

**Agenda - Amended**

*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: Cynthia Holcombe / Stephanie Leach)

**New Business:**

7:05 PM **Chief Ken Berkowitz - FY18 Police Department Budget, Animal Control Budget  
Article 36 – Retired Police Officers  
Article 51 – Adopt Marijuana Regulations**

7:20 PM **Karen Zukauskas, Assessing Director - FY18 Assessing Department Budget  
Verizon ATB Case Update**

7:35 PM **Vote - FY18 Budget Increase Targets/Percentage  
Vote Article 7 – Set Salaries of Elected Officials  
Vote Article 10 – Transfer Unexpended Prior Year Appropriations  
Vote Article 15 – Insurance Proceeds  
Vote Article 16 – Rescind Unused Borrowing Authorizations  
Vote Article 18 – Amend General By-Laws, Article VII, Part B – Finance Committee  
Vote Article 27 – Recommendations of the Community Preservation Committee  
Vote Article 33 – Amend Sec. 13 of Article VIII of the Town’s General By-Laws – Local Licenses & Permits**

**Other Business: Continuing review of Articles – 2017 Annual Town Meeting**

**Minutes to be Approved: February 8, 2017**

**Next Meeting Dates:**

<b>Finance Committee Meetings – 2017 (subject to change)</b>					
Day	Month	Date	Time	Location	Guests / Topics
Wednesday	February	22	7:00 p.m.	Salah Mtg. Room	Chief Doody – Fire Department FY18 Budget Mike Trotta, Superintendent – DPW, Water & Sewer FY18 Budgets Bruce Rohr - Art. 37 Amend Gen. By-Law - Town Election
Tuesday	February	28	7:00 p.m.	Salah Mtg. Room	Diane Tynan, Director – Council on Aging FY18 Budget Nick Pirelli - FY18 Parks & Recreation/Rink Budget and Art. 14 - 4 <sup>th</sup> of July funding & Art. 57 – Amend Gen. By-Law CAASA
Thursday	March	2	7:00 p.m.	Salah Mtg. Room	Bob Panico, Chair, Capital Planning Committee – FY18 Capital Jeremy Comeau & Laura Smead, Town Planner – PB & Zoning Articles
Wednesday	March	8	7:00 p.m.	Salah Mtg. Room	School Committee
Monday	March	13	7:00 p.m.	Salah Mtg. Room	TBD
Tuesday	March	14	7:00 p.m.	Salah Mtg. Room	BOS and Chairman Burr – Budget & BOS articles
Friday	March	17	NA	<b>No meeting this day</b>	Deadline – FINCOM & Planning Board motions to Town Counsel
Monday	March	20	7:00 p.m.	Salah Mtg. Room	Blue Hills Regional School FY18 Budget and MSBA Construction Project – Steven Moore, James Quaglia & Aidan Maguire
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	<b>No meeting this day</b>	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.*  
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