



**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 22, 2017
Time: 7:00 PM
Location: Salah Meeting Room
801 Washington 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: Rob Barker / Jerry Dorfman)

New Business:

7:05 PM **Chief Charlie Doody - FY18 Fire Department Budget, Ambulance Budget, Emergency Management Regional Dispatch Center – Status Update**

7:20 PM **Mike Trotta, Superintendent - FY18 Department of Public Works Budgets
FY18 Water & Sewer Enterprise Budgets
Article 25 – Acquire Sewer Easement at 140 Will Drive
Article 26 – Additional Local Appropriation to Supplement Chapter 90 Roads Program
Article 40 – Accept Cedarcrest Road as a Town Way
Article 41 – Accept Beatrice Way as a Town Way
Article 42 – Accept New Boston Drive as a Town Way**

7:35 PM **Bruce Rohr, Citizen Sponsor, Article 37, Amend Article 2, Section 1 of the General By-Laws (Annual Town Election, Time Of)
Tracy Kenney, Town Clerk, Comments on Article 37**

7:50 PM **Vote Article 2, Motions 1-3 – Adopt Rules to Govern Town Meeting
Vote Article 8 – Pay Prior Year Bills
Vote Article 3 – Hear Reports of Committees appointed at Prior Town Meetings
Vote Article 27, Motion 8 – CCPC - Canton Little League Restroom at Kennedy School - \$173,500
Vote Article 36 – Retired Police Officers
Vote Article 37 - Amend Article 2, Section 1 of the General By-Laws (Annual Town Election, Time Of)**

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

Minutes to be Approved: February 13, 2017

Next Meeting Dates:

Finance Committee Meetings – 2017 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
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 th of July funding & Art. 57 – Amend Gen. By-Law CAA)SA Gene Manning – Art. 21 & Art. 58 (invited to 2/28, 3/2, 3/8 or 3/13)
Thursday	March	2	7:00 p.m.	Salah Mtg. Room	Jeremy Comeau & Laura Smead, Town Planner – PB & Zoning Art.
Wednesday	March	8	7:00 p.m.	Salah Mtg. Room	School Committee – FY18 Budget and Articles Bob Panico, Chair, Capital Planning Committee – FY18 Capital
Monday	March	13	7:00 p.m.	Salah Mtg. Room	Voting Articles and guests TBD
Tuesday	March	14	7:00 p.m.	Salah Mtg. Room	BOS and Chairman Burr – Budget & BOS articles
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	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	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.
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