



**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:** Tuesday, February 28, 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: Jerry Dorfman / Nichola Gallagher)

**New Business:**

- 7:05 PM Diane Tynan, Council on Aging Director - FY18 Council on Aging Budget  
 Article 19 – Senior Citizen Property Work-off Abatement Program - \$1,500**
- 7:20 PM Nick Pirelli, Acting Director, Parks & Recreation; Chair, Canton Alliance Against Substance Abuse (CAASA)  
 FY18 Parks & Recreation Budget & FY18 Rink Enterprise Budget  
 Article 14 – 4<sup>th</sup> of July Funding  
 Article 27, Motion 8 – CCPC - Canton Little League Restroom at Kennedy School - \$173,500  
 Article 57 – Amend General By-Laws – XVI, Section 24 – Town of Canton Alliance of Substance Committee**
- 7:35 PM Gene Manning, Chair, Economic Development Committee (EDC) and  
 Derek Bonner, Fresenius Kabi Compounding - Discussion  
 Article 21 – Special Tax Agreement (STA) with Fresenius Kabi Compounding  
 Gene Manning, Chair, EDC - Discussion  
 Article 58 – 43D Priority Development Sites (Assessors Map 68 Parcel 2 & 3 - Reebok)**
- 7:50 PM Vote Article 7, Motion 2 – Set Salaries of Elected Officials  
 Vote Article 11, Motion 1 – New Section 16 to General By-Laws VIII – Revolving Fund By-Law  
 Vote Article 11, Motion 2 – Establish FY18 Spending Limits – Revolving Funds  
 Vote Article 14 – 4<sup>th</sup> of July Funding  
 Vote Article 21 – STA with Fresenius Kabi Compounding  
 Vote Article 27, Motion 8 – CCPC - Canton Little League Restroom at Kennedy School - \$173,500  
 Vote Article 37 – Amend Article 2, Section 1 of the General By-Laws (Annual Town Election, Time Of)  
 Vote Article 57 – Amend General By-Laws – XVI, Section 24 – CAASA (titles of committee members)  
 Vote Article 58 – 43D Priority Development Sites**

**Other Business:** S&P AAA Bond Rating and Results of \$8 million Bond Sale on February 27, 2017  
 Continuing review of Articles – 2017 Annual Town Meeting

**Minutes to be Approved:** February 22, 2017

**Next Meeting Dates:**

<b>Finance Committee Meetings – 2017 (subject to change)</b>					
Day	Month	Date	Time	Location	Guests / Topics
Thursday	March	2	7:00 p.m.	Salah Mtg. Room	Jeremy Comeau & Laura Smead, Town Planner – Planning Board & Zoning .Articles – 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54 & 55
Wednesday	March	8	7:00 p.m.	Salah Mtg. Room	School Committee – FY18 Budget, Capital Requests & Articles 29 & 30 Bob Panico, Chair, Capital Planning Committee – FY18 Capital
Monday	March	13	7:00 p.m.	Salah Mtg. Room	Continued Voting of Articles and guests TBD
Tuesday	March	14	7:00 p.m.	Salah Mtg. Room	BOS and Chairman Burr – Budget & BOS Articles 5, 6, 13, 19, 20, 22, 23, 24, 26, 28, 31, 32, 34, 35, 56 & 59 Budget Article
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.*