



**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: Thursday, March 2, 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: Nichola Gallagher / Dianne Gustafson)

New Business:

7:05 PM Discussion with Jeremy Comeau, Chair, Planning Board and Laura Smead, Town Planner regarding the following Planning Board & Zoning Articles:
Article 38 – Amend Zoning By-Laws Section 8.1.5 “Procedures” Accessory Apartment
Article 39 – Amend Zoning By-Laws Section 10.5.14 “Lapse”
Article 40 – Vote to Accept Cedarcrest Road as a Town Way
Article 41 – Vote to Accept Beatrice Way as a Town Way
Article 42 – Vote to Accept New Boston Drive as a Town Way
Article 43 – Amend Zoning By-Laws Section 10.7/14 CCDRB Composition
Article 44 – Amend General By-Laws by Adding Article XXIII (Adoption of Stretch Energy Code)
Article 45 – Vote to Amend Zoning By-Laws by Deleting Section 4.2.1 (Build Factor)
Article 46 – Amend Zoning Map to Expand Groundwater Protection Overlay District
Article 47 – Vote to Approve Funds for a Consultant to Update the Master Plan
Article 48 – Amend Zoning Map to Rezone Golf Courses
Article 49 – Amend Zoning By-Laws Section 11.0 Definitions of Manufacturing & Scientific or Research Lab
Article 50 – Amend Zoning By-Laws Section 6.1 Off-Street Parking
Article 51 – Vote to Adopt Marijuana Regulations
Article 52 – Amend Zoning By-Law by Adding Section 7.8 Special Requirements for Licensed Marijuana Establishments
Article 53 – Amend Zoning by-Laws, Table of use Regulations, Section F
Article 54 – Vote to Amend the Zoning Map by Rezoning Certain Open Space
Article 55 – Vote to Amend the Zoning Map to Rezone Parcels to Parkland & Open Space Zoning District

8:00 PM Vote – Articles 38, 39, 43, 45, 46, 48, 49, 50, 52, 53, 54 & 55

Other Business: Liaison Reports

Minutes to be Approved: February 28, 2017

Next Meeting Dates:

Finance Committee Meetings – 2017 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
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	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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