



**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, March 8, 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: Dianne Gustafson / Cynthia Holcombe)

New Business:

7:05 PM Discussion with members of the School Committee, Jennifer Fischer-Mueller, School Superintendent and Barry Nectow, School Business Administrator regarding FY18 School Department Budget and the following Town Meeting Articles:

- Article 9 – Adjust FY17 Accounts – approximately \$63,000 to transfer from School Dept. to Health Insurance
- Article 27, Motion 8 – Canton Little League Restroom at the Kennedy Field (scope, oversight, maintenance)
- Article 29 – Terminate and Re-Allocate Special Education Stabilization Fund
- Article 30 – Roof Replacement – Hansen Elementary School

7:45 PM Discussion with Bob Panico, Chair, Capital Planning Committee (CPC) and members of the CPC regarding FY18 Capital Requests and the following Town Meeting Articles:

- Article 12 – “Omnibus” Capital Outlay Program
- Article 30 – Roof Replacement – Hansen Elementary School

8:30 PM Vote on the following Articles:

- Article 52 – Amend Zoning By-Law by Adding Section 7.8 Special Requirements for Licensed Marijuana Establishments – Moratorium
- Article 46 – Amend Zoning Map to Expand Groundwater Protection Overlay District
- Article 29 – Terminated and Re-Allocate Special Education Stabilization Fund
- Article 27, Motion 8 - Canton Little League Restroom at the Kennedy Field
- Article 12 – “Omnibus” Capital Outlay Program
- Article 30 - Roof Replacement – Hansen Elementary School
- Article 9 – Adjust Fiscal '17 Accounts
- Article 4 – Act on Consent Agenda
- Article 17 – Increase Stabilization Fund
- Article 25 – Acquire Sewer Easement – 140 Will Drive
- Article 37 – Vote to Amend Article 2, Section 1 of the General By-Laws (Annual Town Election, Time of)

Other Business: Remaining Town Meeting articles to be voted at an upcoming meeting: 5, 6, 13, 20, 22, 23, 24, 26, 28, 293031, 32, 34, 35, 40, 41, 42, 4647, 52,56 and 59.

Minutes to be Approved: February 28, 2017 & March 2, 2017

Next Meeting Dates:

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