

AMENDED AGENDA

**Finance Committee Town of Canton
Agenda for Wednesday, April 25, 2012
7:00 p.m. in the Salah Meeting Room
2nd Floor of Town Hall
801 Washington Street, Canton, MA**

Minutes: Primary/Alternate – Jim Sims / Diane Wolff
(all times approximate)

- 7:00 p.m. Call Meeting to Order
- 7:05 p.m. Elect a new Chairman – Effective after Town Meeting
- Updated State Aid Estimates – FY13 – Jim Murgia
- Operating Results – As of March 31, 2012 – Jim Murgia
- Water & Sewer Rate Update – Jim Murgia and Dave Emhardt
- Article 4 - Consent Agenda – Substitute Motion
- Article 42 – Insurance Proceeds - Substitute Motion
- Other Potential Motions (e.g. Senior Center)
- Finance Committee Website - Presentation and Discussion
Jim Sims
- Other Business
- Approve Minutes – March 19, 2012 – Executive Session
- Approve Minutes – March 19, 2012 – Open Session
- Approve Minutes – March 22, 2012 – Executive Session
- Approve Minutes – March 22, 2012 – Open Session
- Approve Minutes – March 26, 2012
- Approve Minutes – April 2, 2012

Adjournment

Rob Barker
Dave Emhardt
Alan Hines
Pat Johnson
Mark Porter
Barbara Saint André
Jim Sims
Diane Wolff
Eric Zine