



**Town of Canton
Finance Committee**
Cindy Thomas, Chair
Emilio Mauro, Vice Chair
Dave Clough
Dan Cole
Karen Foley
Tim McKenna
Maureen Menconi
Reuki Schutt
1 Vacancy

Finance Committee Meeting Notice

Meeting Date: **Wednesday February 1, 2023**
Meeting Time: **7:00 PM**
Meeting Location: **Virtual Meeting via Zoom**

Finance Committee Meeting Agenda – Virtual Meeting (see details below)

This meeting is being recorded by the Town of Canton. Items may be taken out of order. (Minutes Primary/Alternate: Emilio Mauro / Dave Clough)

Join Zoom Meeting
<https://us02web.zoom.us/j/86254378419>
Meeting ID: 862 5437 8419
 One tap mobile
 +13126266799,,86254378419# US (Chicago)
 +16469313860,,86254378419# US

Dial by your location
 +1 312 626 6799 US (Chicago)
 +1 646 931 3860 US
 +1 929 205 6099 US (New York)
 +1 301 715 8592 US (Washington DC)
 Meeting ID: 862 5437 8419
 Find your local number: <https://us02web.zoom.us/j/86254378419>

Call Meeting to Order

New Business: *(times are approximate)*

- 7:00 Review of ATM 2023 Warrant - Voted by the Select Board on January 31, 2023 – Randy Scollins**
- 7:20 Discuss and Vote the following FY24 Municipal Budget Requests – Cindy Thomas**
 - #131 Finance Committee**
 - #132 Reserve Fund**
- 7:30 Discuss and Vote the following FY24 Municipal Budget Requests – Randy Scollins**
 - #133 Director of Finance**
 - #710 Principal Payments – General Fund Principal Debt Service Payments FY24**
 - #751 Long-Term Interest Payments – General Fund Interest Debt Service Payments FY24**
 - #752 Short Term Interest Payments**
 - #820 Cherry Sheet Assessments**
 - #830 County Tax Cherry Sheet**
 - #840 Blue Hills Regional Assessment**
 - #841 Norfolk County Agricultural High School**
 - #911 Retirement Benefits – Norfolk County Retirement System Assessment**
 - #914 Employer Share – Health Insurance**
 - #915 Employer share – Life Insurance**
 - #993 OPEB Transfers – Other Post-Employment Benefits**
 - #610 Water Enterprise Principal and Interest Payments – Water Debt Service Payments FY24**
 - #600 Sewer Enterprise Principal and Interest Payments – Sewer Debt Service Payments FY24**
 - #700 Rink Enterprise Principal and Interest Payments – Rink Debt Service Payments FY24**
 - #433 Trash Collection**
 - #990 Transfers – Special Revenue Transfer Out –Transfer to Plymouth Rubber District Improvement Financing (DIF) Fund**
- 8:00 Discuss – Sub-Committee Report and Recommendations – Elected Officials Compensation – Cindy Thomas**
 - Follow up information from Town Counsel**
 - Compensation Tier Modeling**

Old Business: Review Finance Committee Liaison List

Approval of Minutes: Sub-Committee - review Elected Officials Compensation minutes - January 18, 2023.
 Finance Committee Minutes – January 25, 2023

Next Meeting Date: February 8, 2023

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.