



**Town of Canton
Finance Committee**

Tim McKenna, Chair
Cindy Thomas, Vice Chair
Rob Barker
Dave Clough
Dan Cole
Emilio Mauro
Reuki Schutt
Tom Theodore
Wai Wong

Finance Committee Meeting Notice

Meeting Date: **Wednesday, March 3, 2021**
Meeting Time: **7:00 PM**
Meeting Location: **Virtual Meeting via Zoom**

Finance Committee 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 / Reuki Schutt)

Join Zoom Meeting

<https://us02web.zoom.us/j/88285203634>

Meeting ID: 882 8520 3634

One tap mobile

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Dial by your location

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Meeting ID: 882 8520 3634

Find your local number: <https://us02web.zoom.us/u/kc3hFSSdwe>

Call Meeting to Order

New Business

- 7:00 p.m. Conservation Commission – FY22 Budget Request – Regen Milani, Conservation Agent.
- 7:15 p.m. School Operating Budget Request for FY22 – Dr. Jennifer Fischer-Mueller, Superintendent; Barry Nectow, School Business Administrator; Kristin Mirliani, Chair, School Committee
- 7:45 p.m. Discuss ATM Warrant Articles
Discuss Article Sponsors – Invite Sponsors to future Finance Committee Meetings
Assign Articles to Committee Members for Discussions

Minutes to be approved: February 24, 2021

Other Business:

Announcements:

Next Finance Committee Meeting Dates: Wednesday, March 10 2021 via Remote.
See attached listing for a draft schedule of future meetings.

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.

Finance Committee Meetings - 2021 (draft - subject to change - times are approximate)						
Day	Date		Time	Location	Guests/Topics for 2021	Planned Absences
Wednesday	March	10	7:00 PM	Remote via Zoom	CPA - Discussion with Community Preservation Committee re recommendations to ATM. Invite sent to Kristen, Stacey & Lisa. (Lisa & Kristen confirmed.)	
"	"	"	7:20 PM	"	Gene Manning and reps. From Emergent BioSolutions to discuss Article 28 - STA agreement. Gene Confirmed.	
"	"	"	7:40 PM	"	Sustainability Committee - FY22 budget request - Christine Smith confirmed.	
Wednesday	March	17	7:00 PM	Remote via Zoom	Blue Hills Regional High School FY22 budget, budget assessment, status of building renovation project (Jill Rossetti, Supt., Michelle Resendes, Aidan Maguire). Invite sent to Jill Rossetti, Supt.-Director and Aidan Maguire, BHRTS School Committee. Michelle Resendes, Buisness Manager confirmed.	
"	"	"	7:20 PM	"	Capital Planning Committee - Dave Emhardt - CPC to present FY22 capital requests to the Finance Committee. Dave Emhardt confirmed.	
"	"	"		"	Vote FY22 Capital Request Article.	
"	"	"		"	Continue voting articles. Send Draft Motions to Town Counsel after mtg.	
Wednesday	March	24	7:00 PM	Remote via Zoom	Municipal Operating Budget for FY22 presented - Charlie Aspinwall & John Connolly. Guests to be confirmed. Discussion of ATM articles TBD.	
"	"	"		"	TBD - Planning Board - Laura Smead confirmed for 3/24 or 3/31.	
Wednesday	March	31	7:00 PM	Remote via Zoom	Bob Panico, Planning Board Chair & Laura Smead, Town Planner to discuss Zoning Articles. (PB meets. On 3/3 & 3/17.) Invite sent for March 24 or 31. Laura Smead confirmed for 3/24 or 3/31.	
"	"	"		"	Continue voting articles. Send Draft Motions to Town Counsel after mtg.	
"	"	"		"	Vote Capital articles.	
Friday	April	2	NA	NO MEETING this day.	Left open for deadline date.	
Wednesday	April	7	7:00 PM	Remote via Zoom	TBD	
"	"	"		"	Deadline - <u>Planning Board motions</u> to Town Counsel. (Allows 2 1/2 weeks for review by Town Counsel.)	
Monday	April	12	NA	NO MEETING this day.	Deadline - <u>FINCOM draft motions</u> to Town Counsel via email. (Allows 2 weeks of review by Town Counsel.)	
Wednesday	April	14			TBD	
Wednesday	April	21	7:00 PM	Remote via Zoom	Last day to Vote all remaining Articles and Budgets: Article 4 (Consent Agenda) ; Article #42 Motion 1 (Transfers for FY21); Article #42 Motion 2 (Operating Budgets, Fixed Costs Budgets & Enterprise Budgets).	
Monday	April	26	NA	NO MEETING this day.	Warrant with recommendations & motions sent to Printer.	
Tuesday	April	27	TBD	Remote via Zoom	Roselli, Clark & Associates - Auditors to review Fiscal 2020. TENATIVE DATE AND TIME. TBD IN FUTURE. (This meeting often follows the Auditors meeting with the Select Board on the same night.)	
Saturday	May	8	NA	NO MEETING this day.	Finance Committee Recommendations to the Voters delivered to citizens/voters by May 8 (2 weeks prior to ATM).	
Saturday	May	22	12:30 PM	Memorial Field	First session of Annual Town Meeting. Rain date 6/5/21.	