



**Town of Canton
Finance Committee**

Tim McKenna, Chair
Cindy Thomas, Vice Chair
Christos Arsondiadis
Rob Barker
Dave Clough
Dan Cole
Emilio Mauro
Barbara Saint André
Wai Wong

Finance Committee Meeting Notice

Meeting Date: Thursday, March 5, 2020
Meeting Time: 7:00 PM
Meeting Location: Salah Meeting Room
801 Washington St., Canton

Finance Committee 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: Barbara Saint André / Wai Wong)

New Business:

7:05 PM Discussion with Dave Emhardt, Chair, Capital Planning Committee and other members of the Capital Planning Committee regarding Article 12 “Omnibus” Capital Outlay Program.

Vote – Article 12 – “Omnibus” Capital Outlay Program

Other Business: Vote and Discuss other Warrant Articles.

Vote – Article 15 – Insurance Proceeds - None

Vote – Article 16 – Rescind Unused Borrowing Authorizations - \$1,380,500

Vote – Article 17 – Increase Stabilization Fund - \$0

Vote – Article 19 – Supplement Chapter 90 Programs - \$0

Vote – Article 23 – Proceeds from the TNC Ride Assessment Funds - \$9,408.90

Minutes to be Approved: February 19, 2020 and February 26, 2020.

Public Announcements/Public Comment: to be determined.

Next Meeting Date: March 11, 2020 at 7:00 PM in the Salah Meeting Room of Town Hall.

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.