



**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, March 15, 2023**
Meeting Time: **7:00 PM**
Meeting Location: **Virtual Meeting via Zoom**

Amended - 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: Dave Clough / Dan Cole).

Join Zoom Meeting
<https://us02web.zoom.us/j/83409111743>

Meeting ID: 834 0911 1743
 One tap mobile
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 +13092053325,,83409111743# US

Dial by your location
 +1 305 224 1968 US
 +1 309 205 3325 US
 +1 312 626 6799 US (Chicago)
 +1 646 931 3860 US
 +1 929 205 6099 US (New York)

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 Find your local number: <https://us02web.zoom.us/j/83409111743>

Call Meeting to Order

New Business: (times are approximate)

Discuss the following FY24 Municipal Budget Requests and Articles

7:00 #840 - Blue Hills Regional Technical School – FY24 Budget – Michelle Resendes, Business Manager.

7:30 Vote the following Articles:

- Article 8 – Pay Bills of Prior Fiscal Year.**
- Article 9 – Adjust Fiscal '23 Accounts.**
- Article 10 – Authorize Certain Revolving Funds.**
- Article 19 – Increase Capital Stabilization Account - \$1,000,000.**
- Article 20 – 27 Neponset Street Land Acquisition - \$320,000.**
- Article 27 – Sustainability/Climate Action & Related Activities.**
- Article 28 – Formation of a Sustainability Action Plan Steering Committee & Initial Steps for the Creation of a Sustainability Action Plan.**
- Article 2 Motions 1-3 – Adopt Rules to Govern Town Meeting.**
- Article 31 Motion 1 – Transfers to General Fund from Various Sources- \$3,789,723.**

7:45 Update - School and Municipal Operating Target Budgets – Randy Scollins.

**8:00 Article 23 – Appropriation of Proceeds from the TNC Per Ride Assessment Funds – Gene Manning.
 Article 30 – Amend General By-Laws – Add New Article XXVI Short Term Rental of Residential Property.
 Article 29 – Potential Substitute Motion – **Amend Zoning By-Law Section 3.1.4 Table of Use Regulations.****

**8:20 Discuss – Sub-Committee Report and Recommendations – Elected Officials Compensation – Cindy Thomas
 Follow up information from Town Counsel
 Compensation Tier Modeling**

Old Business: Review remaining Finance Committee Schedule.

Approval of Minutes: Finance Committee Minutes – February 22, March 1, March 6 and March 8 2023.

Next Meeting Dates: March 22, March 29 and April 3, 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.