



**Town of Canton
Finance Committee**

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

Finance Committee Meeting Notice

Meeting Date: **Wednesday, April 14, 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: Dan Cole / Emilio Mauro)*

Join Zoom Meeting
<https://us02web.zoom.us/j/87417128720>

Meeting ID: 874 1712 8720

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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 874 1712 8720
Find your local number: <https://us02web.zoom.us/u/kddLkG6Wgo>

Call Meeting to Order

New Business (times are approximate)

7:00 p.m. Article 28 – Follow-up Discussion with Gene Manning - Special Tax Agreement with Emergent BioSolutions. Update regarding the Economic Development Committee Report.

Article 2 New Motion #4 – Discussion and consideration of new motion – “In connection with the Consent Agenda a hold may be placed on any article by any seven (7) or more voters.”

Article 3 – Hear Reports of Committees Appointed at Prior Town Meetings – Update.

Article 7 Motion 2 – Removal from Motion the Elected Officers that have \$0.00 salaries (Planning Board, School Committee and Library Trustees).

**Article 4 – Consent Agenda – Consideration of adding Articles to the Consent Agenda
Existing Articles included in Consent Agenda: 5, 6, 12, 13, 14, 18, 20, 21, 22, 24, 27, 33 and 34.
Consideration of Adding the following Articles : 7, 8, 9, 10, 15, 23 & 29.**

Article 7 Motions 1 and 2 – Set Salaries of Elected Officers.

Article 8 – Pay Bills of Prior Fiscal Year.

Article 9 – Adjust Fiscal '21 Accounts.

Article 10 – Authorize Certain Revolving Funds.

Article 15 – Vote to Rescind \$7,980,000 of Unused Borrowing Authorizations.

Article 23 – Appropriation for the Acquisition of a Right of Way Easement and Associated Taking of Land off Pleasant Street Near Reservoir Pond (\$15,000).

Article 29 – Acceptance of Gift of Land from Top Golf.

Debate – Adding all of the Town Meeting Articles to the Consent Agenda.

Clustering of Articles

Discuss and review the Finance Committee Report and various discussions for the Finance Committee's Recommendations of the Finance Committee to the Voters of Canton.

Minutes to be approved: **March 10, March 17, March 24, March 31 and April 7, 2021.**

Other Business: **Public Informational Meeting to be held on Wednesday, May 12, 2021 7-9 PM via Zoom (details to follow in near future).
Participation of Finance Committee members in this informational meeting.**

Announcements: **One Vacancy on the Finance Committee.**

Next Finance Committee Meeting Dates: **Wednesday, April 21, 2021 via Remote.**

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.