



**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 6, 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: Maureen Menconi / Dave Clough))

Join Zoom Meeting
<https://us02web.zoom.us/j/86257040799>

Meeting ID: **862 5704 0799**
 One tap mobile
 +13126266799,,86257040799# US (Chicago)
 +16469313860,,86257040799# US

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

Meeting ID: 862 5704 0799
 Find your local number: <https://us02web.zoom.us/u/kcCY6NONAD>

Call Meeting to Order

New Business: (times are approximate)

Discuss the following FY24 Municipal Budget Requests and Articles

- 7:00 **Article 26 – Tracy Kenney – Town Clerk**
- 7:10 **#154 and Article 5 - Human Resources – Jody Middleton, HR Director**
#910 Employee Contract Benefits – Jody Middleton and Randy Scollins
- 7:25 **#129 Executive Office – Charlie Doody, Town Administrator**
#422 Street Lighting
#946 Town Insurance
Article 20 – Acquire 27 Neponset Street for Parking Lot
Article 21 – Acquire Permanent & Temporary Easements over 72 Pleasant Circle & 64 Oak Road for drainage/Infras.
Article 22 – Acquire Right of Way Takings & Permanent or Temporary Water Easements for Revere Court Bridge
Article 27 – Sustainability/Climate Action & Related Activities
- 7:45 **Article 28 – Formation of Sustainability Action Plan Steering Committee & Creation of Sustainability Action Plan - Tom Birmingham**
- 7:55 **#543 Veterans Services – Arafat Knight, Veterans’ Agent**
Article 25 – Accept The Brave Act for Tax Exemptions for Veterans
- 8:10 **Potential Uses of Free Cash Reserves – Randy Scollins**
- 8:15 **Discuss – Sub-Committee Report and Recommendations – Elected Officials Compensation – Cindy Thomas**
Follow up information from Town Counsel
Compensation Tier Modeling

Old Business: Assignment of writing Discussions for ATM Recommendations. Review remaining Finance Committee Schedule.

Approval of Minutes: Sub-Committee - review Elected Officials Compensation minutes - January 18, 2023.
 Finance Committee Minutes – February 22, 2023 and March 1, 2023.

Next Meeting Date: March 8, March 15, March 22, March 29, 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.