



**Town of Canton  
Finance Committee**

Rob Barker, Chair  
Tim McKenna, Vice Chair  
Nichola Gallagher  
Dianne Gustafson  
Cynthia Holcombe  
Barbara Saint André  
Cindy Thomas

**Finance Committee Meeting Notice**

**Meeting Date:** Monday, **January 22, 2018**  
**Meeting Time:** 7:00 PM  
**Meeting Location:** Salah Meeting Room  
801 Washington Street  
Canton, MA

**Agenda**

**Determination of guests/departments to be invited to future meetings based on budget requests/articles.**

*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

**New Business:**

**7:05 PM Reserve Fund Transfer Request for FY18 – Fire Department – Overtime - \$200,000**  
Fire Chief Doody

**Fire Department – FY19 Budget Request - Fire Chief Doody**

**7:30 PM Recommendations of the Canton Community Preservation Committee (CCPC) – ATM 2018**  
Lisa Lopez, Chair; Kristen Phelps, CCPC Administrator

**Other Business:**

**8:00 PM Discuss and Vote – Reserve Fund Budget – FY19**  
**Discuss and Vote - Finance Committee Budget – FY19**

**FY19 – Operating Budget Requests**

Determination of guests/departments to be invited to future meetings based on budget requests/articles.

**FY19 - Capital Budget Requests – Update on process – Jim Murgia, Finance Director**

**Minutes to be Approved:            October 10, 2017**

**Next Meeting Dates:**

<b>Finance Committee Meetings – 2018 (subject to change)</b>					
<b>Day</b>	<b>Month</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Guests / Topics</b>
Monday	January	29	7:00 p.m.	Salah Mtg. Room	Guests TBD / Discussion of Revenue for FY19 & Draft of Warrant
Wednesday	February	7	NA	<b>No meeting this day</b>	<b>Finance Committee receives FY19 warrant voted by BOS.</b>
Tuesday	February	13	7:00 p.m.	Salah Mtg. Room	Guests TBD / Discussion of Warrant
Monday	February	26	7:00 p.m.	Salah Mtg. Room	Guests TBD
Thursday	March	1	7:00 p.m.	Salah Mtg. Room	TBD Bob Panico, Chair, Capital Planning Committee – FY19 Capital
Thursday	March	8	7:00 p.m.	Armando Rec. Center	Invite – BOS/Chair – Discussion of FY19 Operating Budget & Warrant articles, etc.
Monday	March	12	7:00 p.m.	Salah Mtg. Room	Invite – School Committee – Discussion of FY19 Operating Budget & Warrant articles, etc.
Friday	March	16	NA	<b>No meeting this day</b>	<b>Deadline – Planning Board motions to Town Counsel.</b>
Monday	March	19	7:00 p.m.	Salah Mtg. Room	Invite Tom Scully & Laura Smead – Planning Board – PB & Zoning Articles
Thursday	March	22	7:00 p.m.	Armando Rec. Center	Last day to vote FY19 Capital Requests & Articles.
Friday	March	23	NA	<b>No meeting this day</b>	<b>Deadline – FINCOM draft motions to Town Counsel</b>
Monday	March	26	7:00 p.m.	Salah Mtg. Room	TBD
Monday	April	2	7:00 p.m.	Salah Mtg. Room	Vote FY19 Operating Budgets, Fixed Costs Budgets & Enterprise Budgets. Review Finance Committee Discussions.
Thursday	April	5	7:00 p.m.	Salah Mtg. Room	Finalize Finance Committee Report & Discussions.
Monday	April	9	NA	<b>No meeting this day</b>	<b>Warrant with Recommendations &amp; Motions sent to printer.</b>

**Public Announcements/Public Comment:**

Currently there are 2 vacancies on the Finance Committee.

**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.*