



**Town of Canton
Finance Committee**
 Rob Barker, Chair
 Tim McKenna, Vice Chair
 Christos Arsondiadis
 Dan Cole
 Cynthia Holcombe
 Emilio Mauro
 Barbara Saint André
 Cindy Thomas
 Wai Wong

Finance Committee Meeting Notice

Meeting Date: **Monday, February 11, 2019**
Meeting Time: **7:00 PM**
Meeting Location: **Salah Meeting Room
 801 Washington Street, Canton**

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: Tim McKenna / Christos Arsondiadis)

New Business:

7:05 PM Discussion of Free Cash Certification for FY18

Discuss Revenue Forecast for FY20

Discuss and Vote Municipal FY20 Operating Budget target number

Discuss and Vote School FY20 Operating Budget target number

Discuss Warrant Articles & Article Sponsors to be invited to FINCOM meetings

Other Business:

Posting of Documents to Finance Committee Website:

FY2019 Base Annual Salary Report/CY2018 Gross Annual Salary Report

(with names or without names).

Mitigation Accounts Summary

Minutes to be Approved: December 12, 2018 & January 17, 2019.

Public Announcements/Public Comment: To be determined.

Next Meeting Dates:

Finance Committee Meetings - 2019 (subject to change - Revised on 2-7-19)					
Day	Month	Date	Time	Location	Guests/Topics for 2019
Monday	February	11	7:00 PM	Salah Meeting Room	Discuss Revenue Forecast & FY20 Municipal & School Budget targets
Wednesday	February	13	7:00 PM	Salah Meeting Room	Parks & Recreation, Library, MIS, DPW
Monday	February	25	7:00 PM	Salah Meeting Room	Police Department & Fire Department
Thursday	March	7	7:00 PM	Salah Meeting Room	Dave Emhardt, Chair, Capital Planning Committee - FY20 capital requests
Monday	March	11	7:00 PM	Salah Meeting Room	BOS Chair/Town Administrator - Discussion of FY20 Operating Budget & Warrant Articles.
Wednesday	March	13	7:00 PM	Salah Meeting Room	School Committee - Discussion of FY20 Operating Budget and Warrant Articles.
Friday	March	15	NA	NO MEETING this day.	Deadline - <u>Planning Board motions</u> to Town Counsel.
Monday	March	18	7:00 PM	Salah Meeting Room	Planning Board Chair & Town Planner to discuss Zoning Articles.
Thursday	March	21	7:00 PM	Salah Meeting Room	Last day to Vote FY20 Capital Requests & Articles.
Friday	March	22	NA	NO MEETING this day.	Deadline - <u>FINCOM draft motions</u> to Town Counsel.
Monday	March	25	7:00 PM	Salah Meeting Room	Invite Blue Hills Regional High School FY20 budget, status of building renovation project (not confirmed yet).
Wednesday	March	27	7:00 PM	Salah Meeting Room	Review Discussions. May be combined with meeting on March 25.
Tuesday	April	2	7:00 PM	Salah Meeting Room	Vote FY20 Operating Budgets, Fixed Costs Budgets & Enterprise Budgets.
Thursday	April	4	7:00 PM	Salah Meeting Room	Finalize Finance Committee Report and Discussions.
Monday	April	8	NA	NO MEETING this day.	Warrant with recommendations & motions sent to Printer.

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.