



**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: Wednesday, February 13, 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: Christos Arsondiadis / Dan Cole)

New Business:

7:05 PM Parks & Recreation, Paul Revere Heritage Site, Metropolis Rink - FY20 Budgets
Article 14 – Funding for 4th of July – Liz Francis, Parks & Recreation Director

7:20 PM Library FY20 Budget – Andrea Capone, Library Director

7:40 PM Finance/MIS FY20 Budget – Louis Jutras, Manager of Information Systems

8:00 PM Public Works and Water & Sewer Enterprise FY20 Budgets – Mike Trotta,
Superintendent of DPW

Other Business: Continuing discussion of Budgets and Warrant Articles

Minutes to be Approved: December 12, 2018, January 17, 2019 & February 11, 2019.

Public Announcements/Public Comment: To be determined.

Next Meeting Dates:

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.