



**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 25, 2019
Meeting Time: 7:00 PM
Meeting Location: Salah Meeting Room
 801 Washington Street, Canton

Agenda – Revised on 2/21/19

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: Dan Cole / Cynthia Holcombe)

New Business:

7:05 PM Chief Ken Berkowitz - Police Department (#210), Animal Control (#292) FY20 Budgets.
 Article 24 – Adopt Municipal Modernization Act Pertaining to the Establishment of Speed Limits and Safety Zones.

7:20 PM Chief Charlie Doody - Fire Department (#220), 911 Dispatch (#215), Fire Alarms & Boxes (#221), Ambulance (#231), Unmanned Ambulance (#232) & Emergency Management (#291).
 Article 23 – Authorize a five (5) Year Lease for Fire Department Equipment Storage, Chief Charlie Doody.

7:45 PM Discussion with Christine Smith, a Proponent and John Ciccotelli, Public Health Director.
 Article 27 – Acceptance of Proposed New By-Law Regarding Plastic Shopping Bag Reduction.

Other Business: Continuing discussion of Budgets and Warrant Articles.

Vote the following Articles for ATM 2019:

#	Article	#	Article
1	Elect a Moderator	19	Motion 2 - \$620,000 - Community Preservation Fund Set Asides for FY20
2	Adopt Rules to Govern Town Meeting	19	Motion 3 - \$290,000 - Debt Service & Expenses for Paul Revere Heritage land acquisition
2	Motion 1 - Time and Date	19	Motion 4 - \$55,000 - Paul Revere Heritage Interpretive Signage
2	Motion 2 - Non-Resident List	19	Motion 5 - \$62,171.56 - Earl Newhouse Waterfront Design & Engineering
2	Motion 3 - Source of Funds for New App	19	Motion 6 - \$50,000 - Kennedy School Basketball Courts Renovation & Fencing
3	Hear Reports of Committees appointed at prior ATMs	19	Motion 7 - \$80,000 - Baseball & Softball Fields Reconstruction - various locations
7	Set Salaries of Elected Officials	19	Motion 8 - \$35,000 - SHINE Embankment Slide at Luce School
7	Motion 1 - Town Clerk Salary - \$92,780	19	Motion 9 - \$200,000 - Bolivar Pool repairs
7	Motion 2 - Elected Officials	19	Motion 10 - \$74,000 - Siding Replacement at Brayton Circle Housing
14	4th of July Funding - \$35,000	19	Motion 11 - \$28,000 - Copper Roof Replacement at Town Hall
19	Community Preservation	19	Motion 12 - \$37,120 - Stoughton Ancient Records Preservation & Digitization Project
19	Motion 1 - \$30,000 - Administration Expenses for FY20	19	Motion 13 - Authorize BOS to acquire interests in real estate or the issuance of applicable restrictions etc.

Minutes to be Approved: December 12, 2018, February 11, 2019 & February 13, 2019.

Public Announcements/Public Comment: To be determined.

Next Meeting Dates:

Day	Date	Time	Location	Guests/Topics for 2019
Thursday	March 7	7-9 p.m.	Salah Meeting Room	Capital Planning Committee - Dave Emhardt - CPC to present FY20 capital requests (confirmed).
Monday	March 11	7-9 p.m.	Salah Meeting Room	Charlie Aspinwall & Mark Porter, BOS Chair - Discussion of FY20 operating budget & warrant/articles (Charlie & Mark confirmed).
Wednesday	March 13	7-9 p.m.	Salah Meeting Room	School Committee - discussion of FY20 operating budget and warrant articles/etc. (confirmed).
Friday	March 15	NA	NO MEETING this day.	Deadline - Planning Board motions to Town Counsel.
Monday	March 18	7-9 p.m.	Salah Meeting Room	Tom Scully, Planning Board Chair & Laura Smead to discuss Zoning Articles (confirmed with Laura, pending with Tom).
Thursday	March 21	7-9 p.m.	Salah Meeting Room	Last day to Vote FY20 Capital Requests & Articles.
Friday	March 22	NA	NO MEETING this day.	Deadline - FINCOM draft motions to Town Counsel.
Monday	March 25	7-9 p.m.	Salah Meeting Room	May not need this meeting date.
Wednesday	March 27	7:00 PM	Salah Meeting Room	Blue Hills Regional High School FY20 budget, status of building renovation project (James Quaglia, Steve Moore, Aidan Maguire) (confirmed).
"	"	7:30	"	Review Discussions. May be combined with meeting on March 25.
Tuesday	April 2	7-9 p.m.	Salah Meeting Room	Vote FY20 Operating Budgets, Fixed Costs Budgets & Enterprise Budgets.
Thursday	April 4	7-9 p.m.	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.