



**Town of Canton  
Finance Committee**

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

**Finance Committee Meeting Notice**

**Meeting Date:** Monday, February 26, 2018  
**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: Barbara Saint André / Cindy Thomas)

**New Business:**

**7:00 PM** **FY19 Police Department – Ken Berkowitz, Chief of Police**  
Request for one-full time Traffic Enforcement Patrol Officer - \$55,000.  
Request for increase to computer supplies budget - \$15,000 increase.

**7:15 PM** **FY19 Town Clerk & Election Budget – Tracy Kenney, Town Clerk**  
Article 7 Motion 1 - Salary Request of \$90,517 – 2% COLA & 5% step increase for 20+ years of service.  
Elections – 3 in 2019 - State Primary in September 2018, State Election with state-mandated Early Voting in November 2018 and Town Election in April 2019.

**7:30 PM** **FY19 MIS Budget – Louis Jutras, Manager of Information Systems**  
Request for one full-time position of Software Coordinator (increase PT \$11,862 to FT \$68,000).

**7:45 PM** **FY19 Parks & Recreation Budget – Liz Francis, Parks & Recreation Director**  
Request for increase to Lifeguard Salaries, maintenance supplies, etc.  
PRHS (Paul Revere Heritage Site) – request for \$50,000 for maintenance of site by outside vendor.  
Article 14 – 4<sup>th</sup> of July Funding- \$35,000.  
Article 60 – Disposition of Gridley School (314 Washington Street).

**8:00 PM** **FY19 Water & Sewer Budgets – Mike Trotta, DPW Superintendent**  
MWRA Assessment for FY19, Water & Sewer FY19 budget.  
Article 25 – Acquire Property Rights for Old Shepard Pond Dam.  
Articles 26-36 – Street Acceptance articles.  
Article 61 – Disposition of Water-Sewer Storage Building (40 Pine Street).

**Other Business:**

**8:15 PM** **Vote – Article 7, Motions 1** - Town Clerk Salary, **Vote - Article 7, Motion 2** - Set Salaries of Elected Officials.  
**Vote – Article 8** – Pay Prior Year Bills – There are no prior year bills.  
**Vote – Article 9, Motion 1** – Hansen Window/Repairs project shortage - \$26,680 from Free Cash.  
**Vote – Article 9, Motion 2** - Galvin Window/Repairs project shortage - \$26,362 from Free Cash.  
**Vote – Article 10** – Transfer Unexpended Prior Year Appropriations – There are no transfers.  
**Vote – Article 14** – 4<sup>th</sup> of July Funding – \$35,000.  
**Vote – Article 15** – Insurance Proceeds - \$500,000 received regarding the Metropolis Rink.  
**Vote – Article 19, Motions 1-9** – Recommendations of the Community Preservation Committee.

**8:30 PM** **AAA Bond Rating by S&P – February 15, 2018**  
**FY19 – Operating Budget Requests & ATM Articles** – Ongoing Discussion/Review

**Minutes to be Approved:** October 10, 2017, January 22, 2018, January 29, 2018 and February 13, 2018.

**Public Announcements/Public Comment:** Currently there are 3 vacancies on the Finance Committee.

**Next Meeting Dates:**

<b>Finance Committee Meetings – 2018 (subject to change)</b>					
Day	Month	Date	Time	Location	Guests / Topics
Thursday	March	1	7:00 p.m.	Salah Mtg. Room	Bob Panico, Chair, Capital Planning Committee – FY19 Capital.
Thursday	March	8	7:00 p.m.	Armando Rec. Center	John Connolly, BOS Chair & Charlie Aspinwall, Town Administrator Discussion of FY19 Operating Budget & Warrant articles, etc.
Monday	March	12	7:00 p.m.	Salah Mtg. Room	School Committee – 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	Tom Scully and Laura Smead, Town Planner - 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 – Voting of Articles.
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>

**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.*  
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