



**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: Thursday, **March 1, 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: Tim McKenna / Nichola Gallagher)

New Business:

7:00 PM **Discussion of FY19 Capital Planning Requests – Municipal and School**
 Capital Planning Committee

8:00 PM **Vote Article 12 – “Omnibus” Capital Outlay Program – Municipal and School Capital**

Vote Article 16 – Rescind Unused Borrowing Authorizations

Authorized on 5/18/15 - ATM 2015 - Article 35 - Hansen School Addition - Authorized: \$4,100,000;
 Bonds Issued - \$3,602,612; Debt Unissued: \$497,388; Amount to be Rescinded - \$497,388

Vote Article 19, Motion 5 – Recommendations of the Community Preservation Committee
 Pool Resurfacing & Deck Replacement - \$300,000

Vote Article 19, Motion 6 – Recommendations of the Community Preservation Committee
 Kennedy Bathroom & Storage Building - \$173,500

Vote Article 19, Motion 7 – Recommendations of the Community Preservation Committee
 Walsh Field Lights - \$150,000

Other Business: Continued discussion regarding Articles and FY19 Operating Budgets.

Minutes to be Approved: February 26, 2018

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

Next Meeting Dates:

Finance Committee Meetings – 2018 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
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	14	7:00 p.m.	Salah Mtg. Room	School Committee – FY19 Operating Budget & Warrant articles, etc.
Friday	March	16	NA	No meeting this day	Deadline – Planning Board motions to Town Counsel.
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	No meeting this day	Deadline – FINCOM draft motions to Town Counsel
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	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.