



**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 8, 2018**
Meeting Time: 7:00 PM
Meeting Location: Armando Recreation Center
 92 Pleasant 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 Municipal Operating Budget and the below Town Meeting Articles**
 John Connolly, Chair, BOS and Charlie Aspinwall, Town Administrator

Article #	Article Description	Article #	Article Description
5	Collective Bargaining Agreements under the Board of Selectmen	31	Accept Balancing Rock Road as a Town Way
6	Personal Service Contracts under the Board of Selectmen	32	Accept Pulpit Road as a Town Way
11	Authorize Certain Revolving Funds	33	Accept Saw Mill Pond Road as Town Way
13	Accept General or Session Laws Enacted by the General Court	34	Accept Wayside Lane (Extension) as a Town Way
18	Appropriation to Supplement Chapter 90 Roads Program	35	Accept Mount Vernon Street as a Town Way
20	Authorize BOS to Amend the First Amended & Restated Development Agreement with Canton Holdings	36	Accept Brewer Way as a Town Way
21	Amend Zoning By-Laws Sections 2.1 & 6.0 – Industrial Districts	37	Appropriate Funds for Repair/Reconstruction of Metropolis Rink
22	Acquire Permanent Easements off Dedham Street from Eagle Drive to Devonshire Drive	38	Amend Zoning By-Laws - Section 11.0 – Definitions of Nursing or Convalescent Home and Hospital
23	Tax Increment Financing/Special Tax Agreement at 100 Royall Street	39	Amend Zoning By-Laws to Prohibit Recreational Marijuana Establishments
24	Tax Increment Financing/Special Tax Agreement at 1895 J.W. Foster Blvd.	40	Amend General By-Laws to Prohibit Recreational Marijuana Establishments
25	Acquire Property Rights for the Old Shepard Pond Dam Project	41	Approve Special Requirements for Registered Marijuana Establishments
26	Accept Colts Crossing as a Town Way	59	Transfer Funds to the Solar Facility Stabilization Fund
27	Accept Knob Hill Circle as a Town Way	60	Authorize Disposition of Gridley School
28	Accept Fern Brook Circle as a Town Way	61	Authorize Disposition of Water-Sewer Storage Building
29	Accept Skyline Circle as a Town Way	62	Release an Affordable Housing Restriction
30	Accept Warner Way as a Town Way	63	Adopt Local Tax Option for Local Marijuana Sales

Other Business:

8:30 PM **Discuss and Vote – The above-named articles and other Town Meeting articles.**

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
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.
Thursday	March	22	7:00 p.m.	Armando Rec. Center	Tom Scully and Laura Smead, Town Planner - Zoning Articles etc. 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	Blue Hills Regional High School (to be confirmed). FY19 budget, renovation project.
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.