



**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:** Wednesday, **March 14, 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: Nichola Gallagher / Cynthia Holcombe)

**New Business:**

**7:00 PM** Discussion with School Department and School Committee of FY18 School Operating Budget – SPED shortfall; Discussion of FY19 School Operating Budget  
 Article 12 Motion 7 – John F. Kennedy Elementary School – Modulars - \$2,000,000 – Bond Authorization  
 Article 19 Motion 7 – Walsh Field Lights - \$150,000 (CPA – Undesignated Fund Reserved for CPA)

**Other Business:**

**8:00 PM** Discuss and Vote – Town Meeting articles (subject to change).

4	Act on Consent Agenda	37	Appropriate Funds for Rink Repair/Reconstruction
12	Motion 7 - School - Debt - \$2,000,000	42	Amend Zoning By-Laws - Section 4.2.7 - Hotel or Motel in LI District
17	Increase Stabilization Fund	43	Amend Zoning By-Laws - Section 11.0 - Definitions Hotel Overlay District, Extended Stay, Motel or Hotel
18	Local Fund Matching: Chapter 90	44	Amend Zoning By-Laws - Deleting Section 9.5 Hotel Overlay District (HOD)
19	Motion 5 - Pool Resurfacing & Deck Replacement - \$300,000	45	Amend Zoning By-Laws - Table of Use, Section 3.1.4, Section F, Hotel or Motel
19	Motion 7 - Walsh Field Lights - \$150,000	46	Amend Zoning By-Laws - Section 9.4.5 Item 1
20	Authorize BOS to Amend the First Amended & Restated Development Agreement with Canton Holdings	47	Amend Zoning By-Laws - Section 6.1.14 Parking Garages
21	Amend Zoning By-Laws - Industrial Districts	48	Amend Zoning By-Laws - Section 7.2.2 - Above or Below Grade Structured Parking
23	TIF/STA - 100 Royall Street	49	Amend Zoning By-Laws - Section 6.5.1 - Business & Limited Industrial District
24	TIF/STA - 1895 J.W. Foster Blvd.	50	Amend Zoning By-Laws - Table of Use, Section 3.1.4, Section F, Office Uses
26	Accept - Colts Crossing as Town Way	51	Amend Zoning By-Laws - Table of Use, Section 3.1.4, Section H, Motor Vehicle Fuel Facility
27	Accept - Knob Hill Circle as Town Way	52	Amend Zoning By-Laws - Table of use, Section 3.1.4, Section G, Retail
28	Accept - Fern Brook Circle as Town Way	53	Amend Zoning By-Laws - Section 4.3.4, Exception for LI or I Districts
29	Accept - Skyline Circle as Town Way	54	Amend Zoning By-Laws - Section 11.0 - Definitions of Lot Frontage and Lot Width
30	Accept - Warner Way as Town Way	55	Amend Zoning By-Laws - Section 4.1.4, Table of Dimensional Requirements - Residential Districts
31	Accept - Balancing Rock Road as Town Way	56	Amend Zoning By-Laws - Section 4.1.5 Table of Dimensional Requirements - Non-Residential Districts
32	Accept - Pulpit Road as Town Way	57	Amend Zoning By-Laws - Section 8.6.8 - Standards with Flexible Development Requirements
33	Accept - Saw Mill Pond Road as Town Way	58	Amend Zoning By-Laws - Off-Street Parking
34	Accept - Wayside Lane (Ext.) as Town Way	60	Vote to Authorize Disposition of Gridley School
35	Accept - Mount Vernon Street as Town Way	61	Vote to Authorize Disposition of Water-Sewer Storage Building (40 Pine Street)
36	Accept - Brewer Way as Town Way		

**Minutes to be Approved:** March 1, 2018 and March 8, 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
Friday	March	16	NA	<b>No meeting this day</b>	<b>Deadline – Planning Board motions to Town Counsel.</b>
Thursday	March	22	7:00 p.m.	Armando Rec. Center	Tom Scully, Chairman, Planning Board and Laura Smead, Town Planner – Discussion of Zoning Articles etc. Last day to vote FY19 Capital Requests & Remaining 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	Blue Hills Regional High School. 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	<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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