



**Town of Canton
Finance Committee**

Barbara Saint André, Chair
Rob Barker, Vice Chair
Jerry Dorfman
Nichola Gallagher
Dianne Gustafson
Cynthia Holcombe
Stephanie Leach
Tim McKenna
Cindy Thomas

Finance Committee Meeting Notice

Date: Thursday, March 16, 2017
Time: 7:00 PM
Location: Pequitside Tavern
79 Pleasant Street
Canton, MA

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: Cynthia Holcombe / Stephanie Leach)

New Business:

7:05 PM **Executive Session for the purpose of discussing strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.**

Roll Call Vote to enter into Executive Session.

7:30 PM **Meeting will reconvene in Open Session (time is approximate)**

Discussion with Bob Burr, Chair, Board of Selectmen and Charlie Aspinwall, Town Administrator regarding FY18 Municipal Departments Budgets and the following Town Meeting Articles:

Article 5 – Collective Bargaining Agreements under BOS

Article 6 – Personal Services Contracts under BOS

Article 12, Motion 10 – Reservoir Pond Dam Project

Article 22 – Acquire Property Rights for Old Shepard Pond Dam Project

Article 13 – Accept Laws enacted by the General Court

Motion 1: Veterans Exemption for Spouses

Motion 2: Establishing Refundable Consulting Fees

Motion 3: Setting Local Speed Limits

Article 20 – Approve Payment in Lieu of Taxes Agreement with Dynamic Energy Solutions, LLC

Article 23 – Vote to Accept Utility Easements(s) for Treetop Adventures - Withdrawn

Article 24 – Vote to Authorize the Leasing of all or any Portions of Properties Located at the Paul Revere Heritage Site

Article 25 – Acquire Sewer Easement – 140 Will Drive

Article 26 – Additional Local Appropriation to Supplement the Commonwealth’s Ch. 90 Roads Program

Motion 1: Transfer from Free Cash - \$410,000

Motion 2: Transfer from Water Surplus/Retained Earnings - \$300,000

Article 27, Motion 8 – Canton Little League Restroom - \$173,500 from CPA Funds

Article 28 – Vote to Establish a Solar Facility Stabilization Fund

Article 31 – Vote to Approve Funds to Update the Town’s Hazard Mitigation Plan

Article 32 – Vote to Approve Funds for Flowers/Memorials for Community Recognition

Article 34 – Vote to Amend Wetlands Protection By-Law

Article 35 – Vote to Authorize the Leasing of the Tilden House

Article 37 – Amend General By-Laws – Art. II, Sec. 1 – Time of Annual Town Election – legality of Article

Articles 40, 41 & 42 – Acceptance of Cedarcrest Road, Beatrice Way & New Boston Drive as Town Ways

Article 47 – Vote to Approve Funds for a Consultant to Update the Master Plan - \$150,000 from Free Cash

Article 56 – Vote to Approve Regulation of Use of Reservoir Pond

Article 59 – FY18 Budget

8:30 PM

Other Business: Remaining Town Meeting articles to be voted: Articles 4, 5, 6, 9 Motions 1-2, 12 Motion 10, 13 Motions 1-3, 17, 20, 22, 23, 24, 25, 26 Motions 1 & 2, 27 Motion 8, 28, 31, 32, 34, 35, 37, 40, 41, 42, 47 and 56.

Minutes to be Approved: February 28, 2017, March 2, 2017 and March 8, 2017.

Next Meeting Dates:

Finance Committee Meetings – 2017 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
Friday	March	17	NA	No meeting this day	Deadline – FINCOM & Planning Board motions to Town Counsel
Monday	March	20	7:00 p.m.	Salah Mtg. Room	Blue Hills Regional School FY18 Budget and MSBA Construction Project – Steven Moore, James Quaglia & Aidan Maguire
Wednesday	March	22	7:00 p.m.	Salah Mtg. Room	TBD
Monday	March	27	7:00 p.m.	Salah Mtg. Room	Vote Operating Budgets, Fixed Costs & Enterprise; Discussions
Wednesday	March	29	7:00 p.m.	Salah Mtg. Room	Finalize Recommendations & Discussions
Thursday	March	30	7:00 p.m.	Salah Mtg. Room	TBD
Monday	April	4	NA	No meeting this day	Deadline - Recommendations & Motions to Printer.

Public Announcements/Public Comment

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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