



**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: Wednesday, March 22, 2017
Time: 7:00 PM
Location: Salah Meeting Room
801 Washington 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: Tim McKenna / Cindy Thomas)

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.**

7:15 PM Meeting will reconvene in Open Session (time is approximate)

Discussion with Charlie Aspinwall, Town Administrator

- 1) Reserve Fund Transfer Request – LED Lighting Project shortfall - \$10,050**
- 2) Snow & Ice Budget (Dept. #423) - Discussion of potential \$200,000 deficit & source of funds to cover the shortfall**
- 3) FY18 Municipal Budget**

Other Business:

Remaining Town Meeting Articles to be discussed and/or voted:

- Article 4 – Consent Agenda**
- Article 5 – Collective Bargaining Agreements under the Board of Selectmen**
- Article 6 – Personal Service Contracts under the Board of Selectmen**
- Article 13, Motion 2 – Refundable Consulting Fees**
- Article 17 – Increase Stabilization Fund**
- Article 27, Motion 8 – Canton Little League Restroom at Kennedy Field**
- Article 34 – Vote to Amend Wetlands Protection By-Law**
- Article 59, Motion 1 – Transfers FY18**
- Article 59, Motion 2 – FY18 Budget**

Review of Discussions for Finance Committee Recommendations to Town Meeting

Minutes to be Approved: March 8, March 16 and March 20, 2017.

Next Meeting Dates:

Finance Committee Meetings – 2017 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
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.