



## 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 22, 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: Cynthia Holcombe / Barbara Saint André)

### New Business:

**7:05 PM** Discussion with Tom Scully, Chairman, Planning Board and Laura Smead, Town Planner Regarding Street Acceptance Articles and Zoning Articles.

### Other Business:

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

#	Article	#	Article
4	Act on Consent Agenda	37	Appropriate Funds for Rink Repair/Reconstruction
9	Motion 5 - FY18 Supplement - School SPED - \$600,000 from Free Cash to SPED Reserve Account	38	Amend Zoning By-Laws - Definitions of Nursing, Convalescent Home and Hospital
10	Motion 6 - FY18 Supplement - Snow & Ice - \$100,000 from Free Cash	42	Amend Zoning By-Laws - Section 4.2.7 - Hotel or Motel in LI District
12	Motion 7 - John F. Kennedy Elementary School Modulars - Debt - \$2,000,000	43	Amend Zoning By-Laws - Section 11.0 - Definitions Hotel Overlay District, Extended Stay, Motel or Hotel
17	Increase Stabilization Fund - \$500,000 from Free Cash	44	Amend Zoning By-Laws - Deleting Section 9.5 Hotel Overlay District (HOD)
18	Local Fund Matching: Chapter 90 - \$500,000 from Free Cash	45	Amend Zoning By-Laws - Table of Use, Section 3.1.4, Section F, Hotel or Motel
20	Authorize BOS to Amend the First Amended & Restated Development Agreement with Canton Holdings	46	Amend Zoning By-Laws - Section 9.4.5 Item 1
21	Amend Zoning By-Laws - Industrial Districts	47	Amend Zoning By-Laws - Section 6.1.14 Parking Garages
23	TIF/STA - 100 Royall Street	48	Amend Zoning By-Laws - Section 7.2.2 - Above or Below Grade Structured Parking
24	TIF/STA - 1895 J.W. Foster Blvd.	49	Amend Zoning By-Laws - Section 6.5.1 - Business & Limited Industrial District
26	Accept - Colts Crossing as Town Way	50	Amend Zoning By-Laws - Table of Use, Section 3.1.4, Section F, Office Uses
27	Accept - Knob Hill Circle as Town Way	51	Amend Zoning By-Laws - Table of Use, Section 3.1.4, Section H, Motor Vehicle Fuel Facility
28	Accept - Fern Brook Circle as Town Way	52	Amend Zoning By-Laws - Table of Use, Section 3.1.4, Section G, Retail
29	Accept - Skyline Circle as Town Way	53	Amend Zoning By-Laws - Section 4.3.4, Exception for LI or I Districts
30	Accept - Warner Way as Town Way	54	Amend Zoning By-Laws - Section 11.0 - Definitions of Lot Frontage and Lot Width
31	Accept - Balancing Rock Road as Town Way	55	Amend Zoning By-Laws - Section 4.1.4, Table of Dimensional Requirements - Residential Districts
32	Accept - Pulpit Road as Town Way	56	Amend Zoning By-Laws - Section 4.1.5 Table of Dimensional Requirements - Non-Residential Districts
33	Accept - Saw Mill Pond Road as Town Way	57	Amend Zoning By-Laws - Section 8.6.8 - Standards with Flexible Development Requirements
34	Accept - Wayside Lane (Ext.) as Town Way	58	Amend Zoning By-Laws - Off-Street Parking
35	Accept - Mount Vernon Street as Town Way	60	Vote to Authorize Disposition of Gridley School
36	Accept - Brewer Way as Town Way	61	Vote to Authorize Disposition of Water-Sewer Storage Building (40 Pine Street)

**Minutes to be Approved:** March 1, 2018, March 8, 2018 and March 14, 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	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.*