



**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: Monday, **March 26, 2018**
Meeting Time: 7:00 PM
Meeting Location: Salah Meeting Room
 801 Washington Street, Canton

Agenda – Amended on 3/23/18

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: Barbara Saint André / Cindy Thomas)

New Business:

7:00 PM Discussion with School Committee - \$2,000,000 Modulares for John F. Kennedy School Elementary School FY18 Budget and FY 19 Budget – Jennifer Fischer-Mueller, Superintendent for Schools; Barry Nectow, School Business Administrator; Mike Loughran, Chairman, School Committee.

8:00 PM Discussion with Blue Hills Regional Technical School – FY19 Operating Budget, FY19 Proposed Member Town Assessments and Building Renovation Project – Jim Quaglia, Superintendent-Director, and Steven Moore, Assistant Superintendent for Business and Personnel.

Other Business:

9:00 PM Discuss and Vote – Town Meeting Articles (subject to change.)

#	Article
9	Motion 6 - FY18 Supplement - Snow & Ice - \$ TBD from Free Cash
12	Motion 7 - John F. Kennedy Elementary School Modulares - Debt - \$2,000,000
26	Accept - Colts Crossing as Town Way
27	Accept - Knob Hill Circle as Town Way
28	Accept - Fern Brook Circle as Town Way
29	Accept - Skyline Circle as Town Way
30	Accept - Warner Way as Town Way
35	Accept - Mount Vernon Street as Town Way
36	Accept - Brewer Way as Town Way
37	Appropriate Funds for Rink Repair/Reconstruction

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