



**Town of Canton  
Finance Committee**

Rob Barker, Chair  
 Tim McKenna, Vice Chair  
 Christos Arsondiadis  
 Dan Cole  
 Cynthia Holcombe  
 Emilio Mauro  
 Barbara Saint André  
 Cindy Thomas  
 Wai Wong

**Finance Committee Meeting Notice**

**Meeting Date:** **Wednesday, March 27, 2019**  
**Meeting Time:** **7:00 PM**  
**Meeting Location:** **Salah Meeting Room  
 801 Washington Street, Canton**

**Finance Committee 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: Cindy Thomas / Wai Wong)

**New Business:**

**7:05 PM** Discussion with Blue Hills Regional Technical School - James Quaglia, Superintendent-Director; Steve Moore, Assistant Superintendent for Business & Personnel; and Aidan Maguire, School Committee Regarding FY20 budget & status of Building Renovation Project.

**Other Business:**

**7:30 PM** Vote the following Town Meeting articles:

- Article 2, Motion 2 – Adopt Rules to Govern Town Meeting - Non-Resident List.
- Article 8 – Pay Prior Year Bills.
- Article 12, Motion 10 – Reopen the previous vote – from \$385,000 to \$235,000.
- Article 15 – Insurance Proceeds greater than \$150,000.
- Article 17 – Increase Stabilization Fund.
- Article 19, Motion 9 – Community Preservation Committee Recommendation - \$200,000 Bolivar Pool.
- Article 21 – Special Tax Agreement with Spear Street Capital.
- Article 28 – Adopt Chapter 337 of the Acts of 2018 – Reopen vote and discuss a revised motion.
- Article 31 – Acceptance of Cedarcrest Road Extension as a Town Way.
- Article 32 – Acceptance of Beatrice Way as a Town Way.

**Vote – To recommend Dan Cole to be the Finance Committee Representative on the Water & Sewer Rate Committee (in order for the BOS to appoint Mr. Cole to the W & S Rate Committee)**

**Minutes to be Approved:** February 25, 2019, March 11, 2019, March 13, 2019 and March 18, 2019.

**Public Announcements/Public Comment:** To be determined.

**Next Meeting Dates:** Tuesday, April 2, at 7:00 p.m. in the Upper Meeting Room of Armando Recreation Center.

Day	Date		Time	Location	Guests/Topics for 2019
Tuesday	April	2	7-9 p.m.	Armando Recreation Center	Vote all remaining Articles: Article 4 (Consent Agenda) ; Article 20 (Bolivar Pool debt exclusion); Article 46 Motion 1 (Transfers for FY20); Article 46 Motion 2 (Operating Budgets, Fixed Costs Budgets & Enterprise Budgets).
Thursday	April	4	7-9 p.m.	Salah Meeting Room	Finalize Finance Committee Report and Discussions.
Monday	April	8	NA	<b>NO MEETING this day.</b>	Warrant with recommendations & motions sent to Printer.
Wednesday	April	10	7-9 p.m.	Salah Meeting Room	May not need this meeting.
Monday	April	29	NA	<b>NO MEETING this day.</b>	Finance Committee Recommendations to the Voters delivered to citizens/voters by April 29.
Tuesday	April	30	6:30 p.m.	Library Community Meeting Room	Roselli, Clark & Associates - Auditors to review Fiscal 2018.
Monday	May	13	6:00 PM	High School Cafeteria	Finance Committee will meet prior to ATM (meeting if needed).
Monday	May	13	7:00 PM	High School Auditorium	First Session of ATM starts at 7:00 p.m.
Wednesday	May	15	6:30 PM	High School Cafeteria	Finance Committee will meet prior to ATM (meeting if needed).
Wednesday	May	15	7:00 PM	High School Auditorium	Second Session of ATM starts at 7:00 p.m. (if needed).

**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.*