



**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, April 2, 2018
Meeting Time: 7:00 PM
Meeting Location: Salah Meeting Room
801 Washington Street, Canton

Agenda – Amended on 4/2/18

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: Cindy Thomas / Tim McKenna)

New Business:

7:05 PM **Vote – Article 19 Motion #10 – New Motion:**

Article 19 – FINANCE COMMITTEE MOTION 10

MOVED: That the Board of Selectmen, with the approval of the Community Preservation Committee be hereby authorized in connection with Motions 2 through 9 above to acquire such real property and property interest in the name of, or enforceable by the Town, including conservation restrictions and to dispose of town property or portions thereof or interests therein as may be necessary pursuant to the Community Preservation Act or appropriate to carry out the recommendations of the Community Preservation Committee”.

Vote – Article 64 Motion 1 – Transfers to the General Fund - \$2,626,374 for FY19

Vote – Article 64 Motion 2 - \$700,000 Transfer from Free Cash to the Special Education Reserve Account (#250) for FY19

**Vote – Article 64 Motion 3
Operating Budget for FY19
Fixed Costs Budget for FY19
Enterprise Funds for FY19**

Review of Finance Committee Report to the Voters

Review of Finance Committee Discussions

Other Business:

Minutes to be Approved: March 22, 2018 and March 26, 2018.

Public Announcements/Public Comment: After the election on April 3rd there will be 4 vacancies on the Finance Committee. Please contact the Town Moderator if interested in serving on the Finance Committee.

Next Meeting Date:

Finance Committee Meetings – 2018 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
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.