



**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: **Tuesday, April 2, 2019**
Meeting Time: **7:00 PM**
Meeting Location: **Armando Recreation Center
 Upper Meeting Room
 92 Pleasant 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: Wai Wong / Christos Arsondiadis)

New Business:

7:05 PM **Article 20 – Bolivar Pool Project Funds Appropriation – Project Cost Discussion with Mark Porter, Chairman, Board of Selectmen and Charlie Aspinwall, Town Administrator**

Other Business:

7:20 PM **Vote the following Town Meeting articles:**

**Article 4 – Consent Agenda
 Article 20 – Bolivar Pool Project Funds Appropriation**

Discuss FY20 Operating Budgets

Update on Discussions

Minutes to be Approved: March 18, 2019.

Public Announcements/Public Comment: To be determined.

Next Meeting Dates: Thursday, April 4, at 7:00 p.m. in the Salah Meeting Room of Town Hall.

| Finance Committee Meetings - 2019 (subject to change - Revised on 3-29-19) | | | | | |
|---|-------|----|-----------|--------------------------------|---|
| Day | Date | | Time | Location | Guests/Topics for 2019 |
| Thursday | April | 4 | 7-9 p.m. | Salah Meeting Room | Vote all remaining Articles: Article 46 Motion 1 (Transfers for FY20); Article 46 Motion 2 (Operating Budgets, Fixed Costs Bdugets & Enterprise Budgets). |
| Monday | April | 8 | NA | NO MEETING this day. | Warrant with recommendations & motions sent to Printer. |
| Wednesday | April | 10 | 7-9 p.m. | Salah Meeting Room | Most likey will not need this meeting. |
| Monday | April | 29 | NA | NO MEETING this day. | 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. |
| 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.

ANNUAL TOWN MEETING MAY 13, 2019

ARTICLE 4

ACT ON "CONSENT AGENDA"

Article 4 To see if the town will vote to dispose of certain articles in this warrant by a single vote, in accordance with a so-called "consent agenda" or to take any other action related thereto.

Board of Selectmen

MOVED: That the following articles be disposed of by a single vote, in accordance with the Finance Committee motions as printed in the report of the Finance Committee: 5, 6, 7, 8, 10, 13, 14, 15, 16, 22, 23, 24 and 43.

| Article | Description | Motion | FINCOM VOTE | Reason |
|---------|--|-----------------------|-------------|--------------------|
| 5 | Collective Bargaining Agreements under the BOS | Adopt this article | 8-0 | Non-controversial. |
| 6 | Personal Service Contracts under the BOS | Postpone indefinitely | 8-0 | Non-controversial. |
| 7 | Set Salaries of Elected Officials | Adopt this article | 8-0 | Non-controversial. |
| 8 | Pay Bills of Prior Fiscal Year | Postpone indefinitely | 8-0 | There are none. |
| 10 | Transfer Unexpended Prior Year Appropriations | Adopt this article | 7-0 | Non-controversial. |
| 13 | Accept Laws Enacted by the General Court | Postpone indefinitely | 8-0 | There are none. |
| 14 | Approve Funding for 4 th of July Celebration | Adopt this article | 8-0 | Non-controversial. |
| 15 | Insurance Proceeds | Postpone indefinitely | 8-0 | There are none. |
| 16 | Rescind Unused Borrowing Authorizations | Adopt this article | 7-0 | Non-controversial. |
| 22 | Amend General By-Law – Composition of Mapping Commission | Adopt this article | 8-0 | Non-controversial. |
| 23 | 5-Year Lease for Fire Dept. Equipment Storage Space | Adopt this article | 8-0 | Non-controversial. |
| 24 | Adopt Muni. Act – Speed Limits & Safety Zones | Adopt this article | 8-0 | Non-controversial. |
| 43 | Amend Veteran's Tax Program | Adopt this article | 8-0 | Non-controversial. |

FINANCE COMMITTEE VOTE: