



**Town of Canton
Finance Committee**

Rob Barker, Chair
Tim McKenna, Vice Chair
Cynthia Holcombe
Barbara Saint André
Cindy Thomas

Finance Committee Meeting Notice

Meeting Date: Thursday, **April 5, 2018**
Meeting Time: 7:00 PM
Meeting Location: Salah Meeting Room
801 Washington 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: Tim McKenna / Cynthia Holcombe)

New Business:

7:05 PM Article 20 – Revised language for Motion – Authorize the BOS to Amend the First Amended & Restated Development Agreement with Canton Holdings, Inc. as follows:

MOVED: That the Board of Selectmen be authorized to amend Section 11.6 of the First Amended and Restated Development Agreement dated April 28, 2015 between the Board of Selectmen and Canton Holdings, LLC by deleting the second grammatical sentence of Section 11.6 thereof and replacing it with the following sentence:

“The parties acknowledge and agree that no modifications or amendments to this Agreement shall be made unless and until a duly noticed and advertised public hearing has been held by the Board regarding such proposed modification or amendment, which proposed modification or amendment shall require a super majority (4/5’s) vote by the Board at a meeting at which all five (5) members are present for its passage.”

Review of Finance Committee Report to the Voters

Review of Finance Committee Article Discussions

Other Business:

Minutes to be Approved: March 22, 2018; March 26, 2018 and April 2, 2018.

Public Announcements/Public Comment: The Finance Committee has 4 vacancies. Please contact the Town Moderator if interested in serving on the Finance Committee.

Next Meeting Dates:

Finance Committee Meetings – 2018 (subject to change)					
Day	Month	Date	Time	Location	Guests / Topics
Monday	April	9	NA	No meeting this day	Warrant with Recommendations & Motions sent to printer.
Monday	May	14	6:00 p.m.	High School – Cafeteria	1st night of Annual Town Meeting
Wednesday	May	16	6:30 p.m.	High School – Cafeteria	2nd night of Annual Town Meeting (6:30 mtg. may not be 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.