



**Town of Canton  
Finance Committee**

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

**Finance Committee Meeting Notice**

**Meeting Date:** **Wednesday, May 13, 2020**  
**Meeting Time:** **7:00 PM**  
**Meeting Location:** **Virtual Meeting**

**Amended on 5/13/20**

**Finance Committee Agenda – Virtual Meeting (see details below)**

*This meeting is being recorded by the Town of Canton. Items may be taken out of order.*

Join Zoom Meeting

<https://us02web.zoom.us/j/89580508878>

Meeting ID: 895 8050 8878

One tap mobile

+19292056099,,89580508878# US (Chicago)

**Dial by your location**

+1 929 205 6099 US (New York)

Meeting ID: 895 8050 8878

Find your local number: <https://us02web.zoom.us/u/khOLYtEFI>

**Reconsider Vote – ATM Article 4 – Consent Agenda – Add Articles 37, 38 and 53. Remove Article 15.**

**Reconsider Vote - ATM Article 32 – Removal of Weeds & Vegetation at Old Shepard’s Pond.**

**Vote – ATM Article 54, Motion 2 – FY21 Operating Budgets & Enterprise Budgets.**

**Review, discuss and finalize warrant article write-ups and budget narrative.**

**Vote – STM Article 8 – Canton Emergency Rental Assistance Program.**

**Set a meeting date and time for a review of the FY19 CAFR with the Town’s Auditors.**

**Other Budget, STM or ATM business.**

**Minutes to be approved:** March 11, March 23, March 25, April 2 and April 30, 2020.

**Next Finance Committee Meeting Date:** To be determined.

*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.*

**FINCOM 20200513 Agenda.doc**

**ANNUAL TOWN MEETING - JUNE 22, 2020**

**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, 9, 10, 11, 13, 14, 17, 19, 20, 37, 38, 40, 41 and 53.

<b>Article</b>	<b>Description</b>	<b>Motion</b>	<b>FINCOM VOTE</b>	<b>Reason</b>
5	<b>Collective Bargaining Agreements under the BOS</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	There are no collective bargaining agreements to fund.
6	<b>Personal Service Contracts under the BOS</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	There are no personal service contracts to fund.
9	<b>Adjust FY20 Accounts</b>	<b>Postpone Indefinitely</b>	<b>7-0-0</b>	There are no FY20 accounts to be adjusted.
10	<b>Transfer Unexpended Prior Year Appropriations</b>	<b>Adopt this Article</b>	<b>8-0-0</b>	<b>Non-controversial.</b>
11	<b>Authorize Certain Revolving Funds</b>	<b>Adopt this Article</b>	<b>8-0-0</b>	<b>Non-controversial.</b>
13	<b>Accept Laws Enacted by the General Court</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	There are no new laws that need to be accepted.
14	<b>Approve Funding for 4<sup>th</sup> of July Celebration</b>	<b>Adopt this article</b>	<b>7-0-0</b>	<b>Non-controversial.</b>
17	<b>Increase Stabilization Fund</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	There are no transfers being made into the Stabilization Fund.
19	<b>Supplement Chapter 90</b>	<b>Postpone Indefinitely</b>	<b>6-0-0</b>	There are no transfers being made to supplement Ch. 90.
20	<b>Community Recognition Supplemental Funding</b>	<b>Adopt this Article</b>	<b>8-0-0</b>	<b>Non-controversial.</b>
37	<b>Amend Soil Erosion &amp; Sediment Control By-Law</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	Subject matter will be addressed under STM Article 2.
38	<b>Amend Stormwater Management By-Law</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	Subject matter will be addressed under STM Article 2.
40	<b>Accept Village Gate Road as a Town Way</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	Village Gate Road is not ready to be accepted by the Town.
41	<b>Accept Historical Way as a Town Way</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	Historical Way is not ready to be accepted by the Town.
53	<b>Amend Additional 43D Priority Development Sites</b>	<b>Postpone Indefinitely</b>	<b>8-0-0</b>	There is no developer interested in the site at this time.

**FINANCE COMMITTEE VOTE:**