



**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:** Thursday, March 3, 2020  
**Meeting Time:** 7:00 PM  
**Meeting Location:** Salah Meeting Room  
801 Washington St., 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: Barbara Saint André / Wai Wong)**

**New Business:**

**7:05 PM Discussion with Dave Emhardt, Chair, Capital Planning Committee and other members of the Capital Planning Committee regarding Article 12 “Omnibus” Capital Outlay Program.**

**Vote – Article 12 – “Omnibus” Capital Outlay Program**

**Other Business: Vote and Discuss other Warrant Articles.**

**Vote – Article 15 – Insurance Proceeds - None**

**Vote – Article 16 – Rescind Unused Borrowing Authorizations - \$1,380,500**

**Vote – Article 17 – Increase Stabilization Fund - \$0**

**Vote – Article 19 – Supplement Chapter 90 Programs - \$0**

**Vote – Article 23 – Proceeds from the TNC Ride Assessment Funds - \$9,408.90**

**Minutes to be Approved: February 19, 2020 and February 26, 2020.**

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

**Next Meeting Date: March 11, 2020 at 7:00 PM in the Salah Meeting Room of Town Hall.**

**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.*