



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

January 24, 2017, 7:00 p.m.

Board members

Chairman Robert E. Burr, Jr. | Vice Chairman Mark J. Porter | Clerk Kevin T. Feeney | John J. Connolly |
Victor D. Del Vecchio

Town Administrator Charles Aspinwall

Time	Item	Speaker
7:00 p.m.	Team Crown – Canton Junior Community Problem Solvers	TeamCrown
7:10 p.m.	Continuation of Walpole Terrace Traffic Hearing	Clerk
7:25 p.m.	Action Items New Business	
1.	Commendation for Firefighter/Paramedics Ryan and Patrician, Lt./Paramedic Driscoll and Firefighter/EMTs Dickie and Poch	Clerk
2.	<i>Vote to Accept:</i> the Resignation of Allyson Podgurski, Sr. Account Specialist in the Accounting Department as she is transferring to the School Business Office	Clerk
3.	<i>Vote to Approve:</i> AEA FY17 Salary Recommendation	C. Aspinwall
4.	Vote to Approve: New Client Agreement and Fee Schedule – Unibank Fiscal Advisory Services	Clerk
5.	<i>Vote to Approve:</i> Abatement for uncollectible ambulance billings totaling \$87,232.05 excluding call number CT154001929.	Clerk
6.	<i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event and a One Day Entertainment Permit for Blue Hills Brewery to be held at 1020 Turnpike Street on Saturday, January 28, 2017 from 6:00 p.m. to 9:00 p.m. contingent upon Building Commissioner	Clerk

and Fire Chief approval

7. *Vote to Appoint:* Joseph Paru as a member of the Canton Cultural Council Clerk
8. *Vote to Accept:* Under MGL Ch. 44 §53A a donation in the amount of \$1625 from Emerald Holdings, LLC and a donation in the amount of \$1625 from NBB-GPB ENTERPRISES to the Town of Canton for the purpose of funding a Traffic Study on Dedham Street Clerk
9. *Vote to Accept:* Under MGL Ch. 44 §53A a donation in the amount of \$15,000 from Blue Hill Country Club to the Town of Canton Clerk
10. *Vote to Accept:* Under MGL Ch. 44 §53A a donation in the amount of \$100 from Rob's Masonry to the Town of Canton. Clerk
11. *Vote to Accept:* Under MGL Ch. 44 § 53A the following donations to the Council on Aging: Clerk
\$1000 from the Simoni Foundation
\$525 from the Congregational Church of Canton
The following donations are made to the Council on Aging in memory of Brad Osbourne:
\$50.00 from Nancy and Daniel Moener
\$25.00 from Giuseppe Febo
\$25.00 from William and Paula Galvin
\$50.00 from Carolyn Christino
\$25.00 from Carl and Judith Heine
\$25.00 from Regina Booker for Sharon H.S. Class 61

7:50 p.m. **Action Items /Old Business**

1. North End Motors Pilot Program – Assignment of Agreement C. Aspinwall
2. Waterfall Hills/Bolivar Pool Entrance discussion C. Aspinwall

8:00 p.m. **Minutes**

1. Vote to Approve: Minutes from the Board of Selectmen meetings held on November 15, 2016 and November 29, 2016. Clerk

8:05 p.m. **Public Comment/Announcements**

1. The Board of Selectmen will hold its next regularly scheduled meeting in the Salah Meeting Room, Memorial Hall, 801 Washington Street on Tuesday, January 31, 2017 at 7:00 p.m. Clerk
2. Community Compact Initiative Clerk
3. **DCR meeting on the South Shore Ice Rink Feasibility Study – February 13, 2017 at 6:30 p.m. Community Room, Canton Public Library** Clerk

Topics not anticipated by the Chair 48 hours in advance of the meeting