



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

March 7, 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.	Police Department promotions: Officer Ted Lehan and Sergeant Paul Gallagher	Chief Berkowitz
7:10 p.m.	Application for Alteration of Premises - Ponkapoag Civic Association, 17 Greenbriar Road <ul style="list-style-type: none">Withdrawal of applicationApplication to obtain eight special licenses to serve alcoholic beverages at eight one day events for the Ponkapoag to be held at 17 Greenbriar Road on June 22, 23, 29 and 30, 2017 and July 6, 7, 13 and 14, 2017 from 4:00 p.m. to 8:00 p.m. contingent upon approval by the Building Commissioner and the Fire Chief.	Clerk
7:20 p.m.	Petition for NSTAR Electric dba Eversource Energy Company for location for conduits and manholes – Ames Ave	Clerk
7:30 p.m.	Application for a new Class II Wholesale License for M.A.R rentals Inc., dba L&V Auto sales, 636 Washington Street	Clerk
7:40 p.m.	Petition for NSTAR Electric dba Eversource Energy Company for location of lines, wires and cables – Washington Street	Clerk
8:00 p.m.	Interviews for the Director of Parks and Recreation position <ul style="list-style-type: none">Matthew Ruxton	Clerk

- Nick Pirelli
- Elizabeth Francis

9:00 p.m.	Action Items New Business	
1.	Bond Issuances	J. Murgia
2.	Authorization to spend in excess of appropriation for snow and ice expenditures	M. Trotta
3.	<i>Vote to Approve:</i> Chief Doody's attendance of the Fire Services Financial Management Course	Clerk
4.	<i>Vote to Approve:</i> Ambulance Abatement	Clerk
5.	<i>Vote to Approve:</i> Personal Contract Employees Salary Recommendation	Clerk
	<ul style="list-style-type: none"> • <i>Discussion on changing the title of the Human Resources Specialist to Human Resources Generalist</i> 	
6.	<i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trillium Brewery, 50 Hudson Road on March 19, 2017 from 12:00 p.m. to 3:00 p.m. contingent upon Building Commissioner and Fire Chief approval	Clerk
7.	<i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages and a One Day Entertainment Permit at a One-Day Event for Blue Hill Brewery, 1020 Turnpike Street on March 18, 2017 from 2:00 p.m. to 7:00 p.m. contingent upon Building Commissioner and Fire Chief approval	Clerk
8.	<i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for the Trustees of the Reservation, 2468B Washington Street on March 17, 2017 from 6:00 p.m. to 8:00 p.m. contingent upon Building Commissioner and Fire Chief approval	Clerk
9.	<i>Vote to Approve:</i> Eagle Scout Proclamations	Clerk
10.	<i>Vote to Accept:</i> with regret, the resignation of Dennis Morton, Supervisor of Water and Sewer Division, effective March 10, 2017	Clerk
11.	<i>Vote to Accept:</i> Under M.G.L Ch. 44 § 53A, donations totaling \$1,375.00 made to the Mary Feeney memorial fund.	Clerk
12.	<i>Vote to Appoint:</i> A member of the Open Space and Recreation Plan Committee	Clerk
13.	<i>Vote to Appoint:</i> Betsy Sugameli as Conservation Commission Representative on the Walk, Bike and Hike Committee	Clerk

14.	Reappointments of members of Boards and Committees	Clerk
15.	Comcast – License Expiration Notice	Clerk
16.	<i>For Execution:</i> previously awarded SERSG DPW Service Contracts for 2-1-17 – 1-31-18	Clerk
17.	<i>Vote to Waive:</i> Building Department fees associated with Housing Authority renovations on Pequit Street	Clerk

9:35 p.m. **Action Items /Old Business**

1.	Municipal Capital Budget	C. Aspinwall
2.	Reservoir Pond Dam update	C. Aspinwall
3.	Fresenius Kabi Memorandum Of Understanding	C. Aspinwall
4.	Spectra Energy Pipeline update	C. Aspinwall
5.	Road Appropriation supplement to Chapter 90 Funds	C. Aspinwall
6.	Zamboni bid approval – NESV Ice, Inc.	C. Aspinwall

10:00p.m. **Action Items/Other Business**

1.	Water and Sewer Commitments Final Bills - \$8,262.90	Clerk
2.	Water and Sewer Commitments Residential - \$1,978,987.98	Clerk

10:05p.m. **Minutes**

1.	Vote to Approve Board of Selectmen minutes from meetings held on November 14, 2016 (Canton Communication Forum) and January 24, 2017.	Clerk
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10:10p.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, March 21, 2017 at 7:00 p.m.	Clerk
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Topics not anticipated by the Chair 48 hours in advance of the meeting