



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

March 21, 2017, 7:00 p.m.

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### Board members

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

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Town Administrator Charles Aspinwall

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| Time      | Item   | Speaker         |
|-----------|--|-----------------|
| 7:00 p.m. | Public Hearing – Parking Restriction on Walpole Terrace  | Clerk           |
| 7:10 p.m. | Discussion – Wall at 110 Pleasant Street   | R. Drory        |
| 7:20 p.m. | Discussion with the School Committee   | J.<br>Bonnanzio |
| 7:40 p.m. | <b>Action Items New Business</b>   |                 |
| 1.        | Action on Warrant Articles for 2017 Annual Town Meeting  | Clerk           |
| 2.        | <i>Vote to Approve:</i> Warrant for Annual Town Election April 4, 2017   | Clerk           |
| 3.        | <i>Vote to Approve:</i> Reserve Fund Transfer Request for LED lighting project   | C. Aspinwall    |
| 4.        | <i>Vote to Approve:</i> Chapter 90 Reimbursement Request for Whitman Road & Industrial drive for \$134,000.00, Lawrence Street and seven various streets for \$512,421.17, and Capper Drive for \$116,656.58   | Clerk           |
| 5.        | <i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Elaine Benson to be held at the Congregational Church of Canton, 1541 Washington Street on April 29, 2017 from 6:30 p.m. to 9:30 p.m. contingent upon Building Commissioner and Fire | Clerk           |

Chief approval

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|-----|---|--------------|
| 6.  | <i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Pappas Rehabilitation Hospital for Children, 3 Randolph Street on March 23, 2017 from 6:00 p.m. to 11:00 p.m. contingent upon Building Commissioner and Fire Chief approval | Clerk        |
| 7.  | <i>Vote to Approve:</i> Request to hold the Cops for Kids with Cancer Road Race on April 2, 2017 beginning at 10:00 a.m. Waterfall Bar & Grill, 2 Forge Pond  | Clerk        |
| 8.  | <i>Vote to Approve:</i> Personnel Action Forms for Rob Quirk, Police Detective and Chip Yeaton Patrol Officer   | Clerk        |
| 9.  | <i>Vote to Approve:</i> Burial Fee Waiver for hardship  | Clerk        |
| 10. | <i>Vote to Accept:</i> Under MGL Ch. 44 § 53A a donation from an anonymous donor in the amount of \$3600 to the Canton Parks & Recreation Summer Counselors Playground Program  | Clerk        |
| 11. | <i>For Discussion:</i> Pleasant Street Crosswalk at Pequitside  | C. Aspinwall |
| 12. | <i>Vote to Approve:</i> Police Union Contract   | C. Aspinwall |

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8:10 p.m. **Action Items /Old Business**

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|----|--|-----------------|
| 1. | Parks & Recreation Director Position   | Clerk           |
| 2. | FY18 Operating Budget  | C. Aspinwall    |
| 3. | <i>Vote to Approve:</i> GZA Proposal for Services for Plymouth Rubber  | C. Aspinwall    |
| 4. | <i>Vote to Appoint:</i> member of the Open Space and Recreation Plan Committee   | Clerk           |
| 5. | <i>Vote to Approve:</i> Title change for Human Resources Generalist  | J.<br>Middleton |
| 6. | <i>Vote to Amend:</i> Previously approved One Day Liquor License for Trillium Brewery, 50 Dan Road, for an event on March 19, 2017 to change to time to 3:00 p.m. to 6:00 p.m. | Clerk           |

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8:20p.m. **Minutes**

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| 1. | Vote to Approve Board of Selectmen minutes from meetings held on February 27, 2017. | Clerk |
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8:25p.m. **Public Comment/Announcements**

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| 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 28, 2017 at 7:00 p.m. | Clerk |
| 2.        | Dedham St/I95 Interchange Reconstruction set to begin on April 3, 2017  | Clerk |
| 8:30 p.m. | Executive Session   | Clerk |

Executive Session for the purpose of discussing strategy with respect to collective bargaining (AFSCME, Police Union and Superior Officers Union) and litigation (Reservoir Pond) if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares and also for the purpose of conducting strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. (Personal Contract Employees)

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