



Select Board Meeting Agenda

January 9, 2024

6:00 PM Executive Session

7:00 PM Select Board Meeting

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

Chair Thomas W. Theodore | Vice-Chair John J. Connolly I

Clerk Michael C. Loughran I Christopher M. Albert I John R. McCourt

Town Administrator Charles E. Doody

Estimated Time	Item	Speaker
6:00 PM	Call to Order and Move to Executive Session	Chair
6:05 PM	Executive Session	
	Executive Session to discuss strategy with respect to collective bargaining (IAFF-Fire Union) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.	
	Adjourn Executive Session and resume meeting	
7:00 PM	Action Items/New Business	
1.	Vote to Approve: 8 th Amendment to the Development Agreement- POSTPONED	C. Doody
2.	Vote to Approve: Annual renewal of Class II license for SL Auto Group, 35 Industrial Drive	Clerk
3.	Vote to Approve: Revised Sick Bank Committee Policy and to appoint AFSCME member Tamra Stock to the Sick Bank Committee	Clerk

4.	Vote to Appoint: Accounting Specialist – Payroll-Deborah Gallagher	Clerk
5.	Vote to Refer: Zoning articles to the Planning Board	Clerk
6.	Vote to Authorize: Finance Director to sign personal service contract with the former Town Accountant	Clerk
7.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A; the donation of \$500 from Pulse Systems for the Police Department	Clerk
8.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A; the donation of \$500 from Susan Staples for Department of Elder and Human Services	Clerk
9.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A; the donation of \$500 from Pulse Systems for the Fire Department	Clerk
10.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation of \$1500.00 from Making An Impact program from Boston Mutual for Parks and Recreations Department	Clerk
11.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation of \$1000 from Marilyn and Harold March for the Police Department	Clerk
12.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation of \$50 donation from Jenny Sun for the Police Department	Clerk
13.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation of \$50,000 from Outfront Media	Clerk
14.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation of \$1500 from Boston Mutual for the Department of Elder and Human Services	Clerk
7:30 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 12/22/2023: \$1,466,654.99 The Payroll Warrant total for the week of 12/22/2023: \$ 299,852.00 The Vendor Warrant total for the week of 12/29/2023: \$2,359,254.39 The Payroll Warrant total for the week of 12/29/2023: \$1,494,636.11 The Vendor Warrant total for the week of 01/05/2024: \$ 480,728.08 The Payroll Warrant total for the week of 01/05/2024: \$ 294,538.71	Clerk
2.	Vote to Approve: Cemetery Commitments in the amount of \$1750.00	Clerk
7:35 PM	Minutes	

1.	Vote to Approve: Minutes from the Select Board Meetings of December 19, 2023; December 27, 2023	Clerk
7:40 PM	Announcements	
1.	Town Administrator Update	C. Doody
2.	Clerk Announcements	Clerk
3.	The Select Board will hold its next meeting on Tuesday, January 23, 2024 at 7:00 PM in the Salah Meeting Room, Memorial Hall, 801 Washington Street	Clerk
4.	Public Comment Period (15 minutes)	

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