



Select Board Meeting Agenda

January 10, 2023, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

Chair John J. Connolly | Vice Chair Lisa R. Lopez |

Clerk Thomas W. Theodore | Christopher J. Connolly | Michael C. Loughran

Town Administrator Charles E. Doody

Time	Item	Speaker
5:30 PM	Public Hearing regarding the application for the Transfer of a Section 12 Liquor License from Neponset Café, Inc. to WKB Inc. dba Elsie's Table located at 497 Washington St., Canton, MA 02021. Vote to approve: Common Victualler License and Entertainment Permit	Clerk
5:40 PM	Public Hearing regarding the modification, suspension, revocation, cancellation, or any other disciplinary action on a liquor license granted under M.G.L Ch. 138, Section 12 held by Golden Ocean Development Inc., dba Panda Gold located at 599 Washington Street, Canton, MA 02021	Clerk
5:55 PM	Discussion and proposal of potential Winter Outdoor Skating Loop at Trillium	B. Grossman
6:05 PM	Update action plan MBTA Zoning	K. Shea
6:15 PM	Action Items/New Business	
1.	Review of proposed liquor rules and regulations	Clerk
2.	Vote to Request: use of mitigation for St. Gerard Reuse Committee operating funds	Clerk
3.	Vote to Refer: Zoning articles to the Planning Board	Clerk
4.	Vote to Approve: common victualler license for Volos Hospitality Inc., dba Stone L'Oven	Clerk
5.	Vote to Approve: Renewal of a Class II Used Car Dealership license	Clerk

6.	Vote to Approve: Firefighters contact for FY22-FY24	Clerk
7.	Vote to Approve: updated PAF for Highway Supervisor	Clerk
8.	Vote to Approve: Seasonal staff PAF	Clerk
9.	Vote to Approve: StormWater Policy and Operations Manager job description	Clerk
10.	Vote to Approve: Application to Obtain a Special License to Serve wine and malt beverages at a One-Day Event for the Friends of the Canton Public Library, to be held at 786 Washington St. on February 4, 2023 from 7:00 PM until 10:30 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval and Certificate of Insurance for Friends of the Library naming the town as additionally insured	Clerk
11.	Vote to Appoint: Special Heavy Equipment Operator	Clerk
12.	Vote to Appoint: Member to Reservoir Pond Advisory Committee POSTPONED	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 \$1,000 from Marilyn and Harold March to the Fire Department	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 \$1,000 from Marilyn and Harold March to the Police Department	Clerk
15.	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 to the Police Department	Clerk
16.	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 to the Fire Department	Clerk
17.	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 \$62,500 from Outfront Media	Clerk
18.	Vote to Disband: Paul Revere Heritage Commission	Clerk
19.	Update on grant applications	C. Doody
6:45 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 12/23/22: \$497,380.39 The Payroll Warrant total for the week of 12/23/2022: \$338,299.11 The Vendor Warrant total for the week of 12/30/22: \$2,403,204.38	Clerk

	The Payroll Warrant total for the week of 12/30/2022: \$1,306,101.81 The Vendor Warrant total for the week of 1/06/23: \$1,490,614.76 The Payroll Warrant total for the week of 1/06/2023: \$283,325.11	
2.	Cemetery Commitments in the amount of \$2975.00	Clerk
3.	Vote to Approve: Cemetery Lot/Perpetual Care Deed	Clerk
6:50 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of December 6, 2022, December 20, 2022	Clerk
6:55 PM	Announcements	
1.	Recognition of Water and Sewer Department and DPW	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, January 31, 2023 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk

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