



## Select Board Meeting Agenda

January 11, 2022, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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Chair Michael C. Loughran | Vice Chair Lisa R. Lopez |

Clerk Thomas W. Theodore | Christopher J. Connolly | John J. Connolly

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Public Information meeting with Eversource regarding monopole replacement in vicinity of High, Grand and Neponset Streets	Clerk
5:40 PM	Public Hearing is in connection with applications for a license to store more than three vehicles at 15 Revolution Way, Canton, MA, made by Canton Copperworks LLC, 8 Pleasant Street Suite A-2, Natick, MA 01760	Clerk
5:45 PM	Public Hearing is in connection with applications to amend licenses to store more than three vehicles at 1 Revolution Way and 200 Revere St, Canton, MA, made by Canton Copperworks Condominium Trust, 8 Pleasant Street Suite A-2, Natick, MA 01760	Clerk
5:55 PM	<b>Action Items/New Business</b>	
1.	Vote to Renew for 2022 Common Victualler's license for Corfu Corporation dba Canton Center Pizza, 607 Washington St. Canton.	Clerk
2.	Vote to Refer: Zoning articles to the Planning Board  1. Amend Zoning By-Law Section 6.1 Off-Street Parking 2. Amend Zoning By-Law Section 9.8 Canton Center Economic Opportunity District 3. Amend Zoning By-Law Section 7.2 Special Regulations for above or below grade structured parking 4. Amend Zoning By-Law Section 9.3 to remove the Economic Opportunity Overlay District 5. Amend Zoning Map of Town of Canton	Clerk

	6. Add Zoning By-Law Section 6.9 General Provisions for Commercial Mixed Use District 7. Amend Zoning By-Law Section 2.0 Districts 8. Amend Zoning By-Laws Section 4.0 Dimensional Requirements 9. Amend Zoning By-Law Section 9.4 to remove the mixed use Overlay District 10. Amend Zoning By-Laws Section 3.1.4 Table of Use Regulations 11. Amend Zoning By-Laws Section 11.0 Definitions	
3.	Articles Discussion for Annual Town Meeting	C. Aspinwall
4.	Discussion regarding the Select Board to declare their intention to accept Revolution Way as a public way and refer the matter to the Planning Board for their report	C. Aspinwall
5.	Vote to Approve: Detective Sergeant Personal Action Form	Clerk
6.	Vote to Approve: Reference Services Librarian Job description	Clerk
7.	Vote to Approve: Stormwater Policy and Operation Manager job description	Clerk
8.	Vote to Approve: Seasonal workers minimum wage	Clerk
9.	Vote to Appoint: member to the Economic Development Committee	Clerk
10.	Vote to Appoint: member to Canton Alliance Against Substance Abuse	Clerk
11.	Vote to Appoint: Board of Health Representative to Canton Alliance Against Substance Abuse	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 \$5000 to the Police Department from Frank R. and Elizabeth Simoni Foundation	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-\$18,750 for Shawmut Billboard and \$31,250 for 93/95 Billboard	Clerk
6:25 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>12/17/2021: \$1,812,858.34</b> The Payroll Warrant total for the week of <b>12/17/2021: \$ 1,350,549.56</b> The Vendor Warrant total for the week of <b>12/24/2021: \$1,661,742.65</b> The Payroll Warrant total for the week of <b>12/24/2021: \$ 281,818.48</b> The Vendor Warrant total for the week of <b>12/31/2021: \$1,604,378.14</b> The Payroll Warrant total for the week of <b>12/31/2021: \$1,217,678.72</b> The Vendor Warrant total for the week of <b>01/07/2021: \$1,528,968.95</b> The Payroll Warrant total for the week of <b>01/17/2021: \$ 266,079.00</b>	Clerk

2.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
3.	Vote to Approve: Cemetery Commitment in the amount of \$1400	Clerk
4.	Vote to Approve: Water and Sewer Commitment Residential	Clerk
5.	Vote to Approve: Water and Sewer Commitment Final Bills	Clerk
6.	Reports on Sub Committees from Select Board Members	Clerk
6:35 PM	<b>Action Items/Old Business</b>	
1.	Covid Update -Adoption of new quarantine and isolation policy	C. Aspinwall
2.	Remote Work Policy	J. Middleton
6:45 PM	<b>Announcements</b>	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, January 18, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:50 PM	<b>Executive Session</b>	
	Executive Session to consider the purchase, exchange, lease or value of real estate, (1860 Washington Street); to consider the purchase, exchange, lease or value of real estate, (47 Turtle Brook) if the Chair declares that an open meeting may have a detrimental effect on the negotiating or bargaining position of the public body	

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