



Select Board Meeting Agenda

January 18, 2022, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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

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

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Housing Trust Authority Discussion	Chair
5:40 PM	Action Items/New Business	
1.	Vote to Approve: Memorandum of Agreement between Town and Fire Union	Clerk
2.	Vote to Approve: wage increases for Library Page position	Clerk
3.	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 to the Fire Department from Marilyn and Harold March	Clerk
4.	Vote to Appoint: Member to Board of Registrars	Clerk
5.	Formation of Energy Advisory Committee Discussion	L. Lopez
5:45 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 1/14/2022: \$2,377,206.90 The Payroll Warrant total for the week of 1/14/2022: \$1,216,716.98	Clerk
2.	Reports on Sub Committees from Select Board Members	Clerk
5:50 PM	Action Items/Old Business	
1.	Continued Discussion Articles for Annual Town Meeting	C. Aspinwall

2.	Covid Update -Town Hall Hours and Operation -Remote/In Person Meetings	C. Aspinwall
3.	Vote to Approve: Remote Work Policy	J. Middleton
6:00 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, February 1, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:05PM	Executive Session	
	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