



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

January 22, 2019, 5:00 p.m.

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Chairman Mark J. Porter | Vice Chairman Christopher J. Connolly I

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Clerk Thomas W. Theodore I John J. Connolly

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:00 PM	Public Hearing regarding application for the transfer of an All Alcohol Package Store License from Tri-Town Discount Liquors, LLC to Tri-Town Spirits Corp, along with pledge of license to Rockland Trust Company in the first position, pledge of inventory to Tri-Town Discount Discount Liquors in the first position and pledge of license to Tri-Town Discount Liquors in the second position	Clerk
5:10 PM	Closing on the Purchase of the Paul Revere Heritage Site Community Open Space	C. Aspinwall
5:15 PM	Discussion Senior Tax Program-minimum wage and hours worked	C. Aspinwall
5:20 PM	Discussion 21 Indian Woods Way, Notice of Mortgagee's Sale of Real Estate	C. Aspinwall
5:25 PM	Discussion Warrant Review	C. Aspinwall
5:30 PM	<b>Action Items/New Business</b>	
1.	Water Department Consumer Confidence Report Publication Contract Award	C. Aspinwall
2.	Appoint Members to a Wayfinding Sign Design Task Force	C. Aspinwall
3.	MOA between Town and Canton Police Association	C. Connolly
4.	Vote to Approve: Renewal of Second Hand Jewelry and Electronics License for Artin Partners, Inc., dba Artin Fine Jewels, 95 Washington Street, Canton	Clerk
5.	Vote to Approve: Declaration of surplus equipment: non-working Animal Control Van and computer equipment	Clerk

6.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for to be held at Trinity Episcopal Church, 1 Blue Hill River Rd, on January 26, 2019, from 6:00 PM until 12:30 AM, January 27, 2019 contingent upon Building Commissioner and Fire Chief approval.	Clerk
7.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for to be held at Trinity Episcopal Church, 1 Blue Hill River Rd, on February 2, 2019, from 6:00 PM until 12:30 AM, February 3, 2019 contingent upon Building Commissioner and Fire Chief approval.	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 from Celebration for Kids-Rodman Rode for Kids, in the amount of \$2500.00 to the Canton Police Department to be deposited into the general police gift fund.	Clerk
9.	<p>Vote to Accept and Authorize the use of the gifts in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to the Council on Aging for general use:</p> <p>\$1000.00 from Louis and Carol Volpe  \$25.00 from Eileen Prendeville  \$50.00 from Mr. and Mrs. Daniel Moriarty  \$800.00 from the Congregational Church of Canton Outreach Ministry  \$1000.00 from Mrs. Kathleen M. Szymanski  \$200.00 from Mr. Alvin G. Peterson  \$1500.00 from Duggan Mechanical towards the annual Christmas/Hanukkah party on 12/11/2018</p> <p>The following donations were made to the Council on Aging for general use in memory of Bernie Stripines</p> <p>\$2500.00 from Frank R. and Elizabeth Simoni Foundation  \$25.00 from Ms. Maryann W. Sullivan</p> <p>The following donations were made to the Council on Aging for general use in memory of Bridget D'Amore</p> <p>\$250.00 from Pinnacle Performance Group, Inc.  \$25.00 from Mr. and Mrs. Richard Montgomery, Jr.  \$10.00 from Ms. Holly Smith  \$150.00 from Mr. Arthur Coury and Ms. Mary Judith Howie  \$25.00 from the Morse Institute Library  \$100.00 from the Friends of the North End Library</p>	Clerk

6:00 PM	<b>Action Items/Other Business</b>	
1.	Cemetery Commitments in the amount of \$2325.00	Clerk
6:05 PM	<b>Action Items/Old Business</b>	
1.	Approval of Revised FY 20 Capital Requests	Clerk
6:10 PM	<b>Announcements</b>	
1.	Zoning Board of Appeals Vacancy and recognition to Gary Vinciguerra for his years of service	Clerk
2.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, February 5, 2019 at 5:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
6:15 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to litigation (225 Turnpike Investment LLC vs. Town of Canton Zoning Board of Appeals) if the chair so declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body.	

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