



Select Board Meeting Agenda

January 23, 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 |

Clerk Michael C. Loughran | Christopher M. Albert | 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 (Superior Officers, IAFF) if an open meeting may have a detrimental effect on the bargaining	
	Adjourn Executive Session and resume meeting	
7:00 PM	Proposal by Town Planner and Neponset River Regional Chamber for the re-use of \$40,000 in ARPA funds, previously allocated for Restaurant Week.	T. Torres; T. O'Rourke
7:10 PM	Energy Aggregation Plan update on Mass DPU's conditional order	T. Birmingham
7:20 PM	Canton Diversity Equity Inclusion Committee Update	N. Gallagher
7:30 PM	Action Items/New Business	

1.	Open Meeting Law regarding best practices for posting agenda materials, posting of meeting minutes; public recording of meetings	C. Doody
2.	Vote to Approve: the Application to Obtain a Special License to Serve Wine and Malt Beverages at One-Day Events to be held for The Milton Players, located at 3 Randolph St., Canton, on February 2, 2024; February 3, 2024; February 9, 2024; February 10, 2024 at 8:00 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
3.	Vote to Appoint: Crossing Guard-Bourjolly Genisca	Clerk
4.	Vote to Appoint: Library Page-Lisa Quinn, William Gong-Harjula, and Sagy Sobhy	Clerk
5.	Vote to Approve: PAF for Part-time Board of Health Nurse-Maeve Moore	Clerk
6.	Vote to Approve: PAF for Director of Facilities and Grounds-Brian Lynch	
7.	Vote to Authorize: the Paul Revere Trust Budget 142 to be used as a match for a state grant	Clerk
8.	Vote to Approve: Appointment of Sick Bank Committee member, Susan Musto	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 following donations in memory of Kay Tumiski: \$25.00 from Patricia Jordan; \$50.00 from Philip Baimas; \$100.00 from Louis and Marlene Veno; \$150.00 from The O'Donnell Family; \$25 from Shirley Lerner Nicholson; \$50.00 from Richard J. Hagerty	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 \$1000 to the Fire Department from Lynne and Harold March	Clerk
11.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A a donation to the Department of Elder and Human Services in Memory of John Ruane from Carol Munson	Clerk
7:55 PM	Action Items/Old Business	
1.	Billboard Mitigation Update	C. Doody
8:00 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 01/12/2024: \$ 2,548,739.79 The Payroll Warrant total for the week of 01/12/2024: \$ 1,477,425.29 The Vendor Warrant total for the week of 01/19/2024: \$2,142,589.68 The Payroll Warrant total for the week of 01/19/2024: \$ 333,211.40	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk

3.	Vote to Approve: Water and Sewer Commitment Final Bills in the amount of \$11,545.31	Clerk
4.	Vote to Approve: Water and Sewer Commitment Residential in the amount of \$5,218,417.45	Clerk
8:05 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of January 9, 2024	Clerk
8:10 PM	Announcements	
1.	Town Administrator Update	C. Doody
2.	Clerk Announcements	Clerk
3.	The Select Board will hold its next meeting on Tuesday, February 6, 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