



Select Board Meeting Agenda

January 31, 2023, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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

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

Town Administrator Charles E. Doody

Time	Item	Speaker
5:30 PM	Presentation Affordable Housing Production Plan	J. Goldson
5:45 PM	Saint Gerard Reuse Committee Update	A. Ryder
5:50 PM	Action Items/New Business	
1.	Vote to Accept: Low Bid for the January 2023 Bond Offering	R. Scollins
2.	Vote to Approve: Annual Town Meeting Warrant and execute same	Clerk
3.	Vote to Approve: Mitigation Funds for the funding of the Housing Trust Coordinator	C. Doody
4.	Vote to Approve: Updates to Emergency Closing Policy	C. Doody
5.	Vote to Approve: request from Conservation to remove vegetation from Messinger Pond	Clerk
6.	Vote to Approve: Common Victualler license for Neponset HD LLC, d/b/a Honey Dew Donuts	Clerk
7.	Vote to Appoint: Stormwater Policy Manager	Clerk
8.	Vote to Appoint: Interim Town Engineer	Clerk
9.	Vote to Appoint: School Representative to CAASA	Clerk
10.	Vote to Appoint: Member to Saint Gerard Building Reuse Committee	Clerk

11.	Vote to Approve: Application to obtain a special license to serve wine and malt at four (4) one-day events for Milton Players at Pappas Rehabilitation Hospital School, 3 Randolph Street, to be held on February 3, 2023, February 4, 2023, February 10, 2023, February 11, 2023, 8:00 PM until 10:30 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval.	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 \$100 from Rob Knauber-Rob's Masonry to the Fire Department	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 \$141,249.74 from Outfront Media	Clerk
14.	Discussion rules and regulations for Canton Corner Cemetery	J. Connolly
6:15 PM	Action Items/Old Business	
1.	Vote to Approve: Previously presented liquor rules and regulations	Clerk
6:20 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 1/13/2023: \$2,360,066.14 The Payroll Warrant total for the week of 1/13/2023: \$1,285,765.77 The Vendor Warrant total for the week of 1/20/2023: \$995,628.93 The Payroll Warrant total for the week of 1/20/2023: \$277,477.51 The Vendor Warrant total for the week of 1/27/2023: \$2,264,249.87 The Payroll Warrant total for the week of 1/27/2023: \$1,345,954.74	Clerk
2.	Vote to Approve: Water and Sewer Commitment -Final Bills in the amount \$12,213.43	Clerk
3.	Vote to Approve: Water and Sewer- Residential in the amount \$4,325,430.23	Clerk-
6:25 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of January 10, 2023	Clerk
6:30 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, February 14, 2023 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
2.	Network Coordinator retirement announcement	Clerk
6:35 PM	Executive Session	
	Executive Session to consider the purchase, exchange, lease or value of real estate (land acquisition), if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union	

	personnel (Police Chief, Town Planner)	
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Topics not anticipated by the Chair 48 hours in advance of the meeting