



Select Board Meeting Agenda

February 1, 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	Downtown Business Association Discussion	K. McCormick
5:45 PM	Interviews for Director of Parks and Recreation	Clerk
6:25 PM	Action Items/New Business	
1.	Discussion of use of ARPA Funds and funding of Capital Projects	C. Aspinwall/R. Scollins
2.	Vote to Purchase: 47 Turtle Book and authorize Chair to sign closing documents	C. Aspinwall
3.	Review and Vote to Approve: Annual Town Meeting Warrant a. Add article regarding scope change of Paul Revere Heritage Site Development Agreement b. Add article creating a Capital Stabilization fund c. Discuss process for committees' submitting reports	Clerk
4.	Vote to Approve: Bond Certification	C. Aspinwall
5.	Vote to Approve: Application for Change of Manager for Bertucci's Restaurants, LLC, 95 Washington St., Canton	Clerk
6.	Vote to Approve: PT Public Health Nurse PAF	Clerk
7.	Vote to approve Conservation Board Secretary position as a Special Municipal employee position	

8.	Vote to Approve: Special legislation regarding Revere and Son Heritage Trust	Clerk
9.	Vote to Appoint: Canton Public Library – Circulation Assistant	Clerk
10.	Vote to Appoint: Member to the Historical Commission	Clerk
11.	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 to the Police Department: Robert Knauber \$100.00; Jenny Sun \$50.00; Lynn March - \$1,000.00	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 from Outfront Media in the amount of \$54,688.16	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 from Canton Playgrounds Association in the amount of \$610.03	Clerk
14.	Authorization to notify committee members of appointment vacancies to be filled by the Select Board	Clerk
15.	Discussion of the Town of Canton Banners and a possible change	L. Lopez
6:55 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 01/21/2022: \$1,773,804.14 The Payroll Warrant total for the week of 01/21/2022: \$ 256,329.65 The Vendor Warrant total for the week of 01/28/2022: \$2,116,679.40 The Payroll Warrant total for the week of 01/28/2022: \$1,249,547.21	Clerk
2	Reports of Select Board Member Liaisons to other committees	Clerk
7:00 PM	Action Items/Old Business	
1.	Discussion regarding proposal for Energy Advisory Committee	L. Lopez
7:05 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of November 9, 2021, November 23, 2021, December 7, 2021	Clerk
7:10 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, February 15, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:15 PM	Executive Session	
	Executive Session to discuss strategy with respect to litigation (lost property); to conduct strategy in preparation for negotiations (Police	

	Contract negotiations); to discuss strategy with respect to litigation (Beaver Meadows); 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); to consider the purchase, exchange, lease or value of real estate (Paul Revere Heritage Site); if the Chair declares that an open meeting may have a detrimental effect on the negotiating or bargaining position of the public body	
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Topics not anticipated by the Chair 48 hours in advance of the meeting