



Select Board Meeting Agenda

February 2, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82574693515?pwd=WVRkREF5YzhJSzRjNVg5RE53V0JNUT09>

Meeting ID: 825 7469 3515

Passcode: 494187

One tap mobile

+19292056099,,82574693515# US (New York)

+13017158592,,82574693515# US (Washington DC)

Chair John J. Connolly | Vice Chair Michael C. Loughran I

Clerk Mark J. Porter I Christopher J. Connolly I Lisa R. Lopez

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Public Hearing regarding the application for a new All Alcohol Restaurant license for Golden Ocean Development Inc. dba Panda Gold located at 599 Washington St, Canton, MA.	Clerk
5:40 PM	Action Items/New Business	
1.	Modify and Complete Annual Town Meeting Warrant <ol style="list-style-type: none">1. Open Annual Town Meeting Warrant2. Discussion3. Close Annual Town Meeting Warrant	Clerk
2.	Vote to Approve: Application for KENO at Rosettas Italian Restaurant, 521 Washington Street, Canton	Clerk
3.	Vote to Approve: Reauthorization of the SERSG Regional Agreement	Clerk
4.	Vote to Approve: Insurance rates for FY22	Clerk
5.	Vote to Approve: Application for Change of Manager for Bertucci's Restaurants, LLC, 95 Washington St	Clerk
6.	Vote to Approve: PAFs for Board of Health – per diem COVID Focus Employees	Clerk
7.	Vote to Appoint: Representative to Norfolk County Advisory Board	Clerk

8.	Vote to Appoint: Member to Master Plan Implementation Committee	Clerk
9.	Discussion of list of appointment vacancies to be filled by the Select Board	Clerk
5:55 PM	Action Items/Old Business	
1.	Town Administrator Covid Update	C. Aspinwall
6:05 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 1/22/2021: \$1,375,624.31 The Payroll Warrant total for the week of 1/22/2021: \$1,232,129.35 The Vendor Warrant total for the week of 1/29/2021: \$1,641,912.99 The Payroll Warrant total for the week of 1/29/2021: \$257,629.04	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
6:10 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, February 16, 2021 remotely via Zoom.	Clerk
6:15 PM	Executive Session	
	Executive Session to discuss strategy with respect to collective bargaining (AFSCME, AEA, Fire, Police Officers, Superior Officers); to discuss strategy with respect to litigation (contract for Fire Station roof) if the Chair 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