



Select Board Meeting Agenda

February 14, 2023, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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

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

Town Administrator Charles E. Doody

Time	Item	Speaker
5:30 PM	Operating Budget Reviews-Executive Office; Human Resources; Veterans; Library	C. Doody; J. Middleton; A. Knight; A. Capone
6:00 PM	Action Items/New Business	
1.	Request for Bond Reduction-Canton Holdings	C. Doody
2.	Local Initiative Program LAU Approval - Copperworks	Clerk
3.	Vote to Approve: Police Chief Personal Service Contract	Clerk
4.	Vote to Approve: PAF for Capital Planning Committee Board Secretary	Clerk
5.	Authorization to notify committee members of appointment vacancies to be filled by the Select Board	Clerk
6.	Vote to Appoint: Member to the Reservoir Pond Committee	Clerk
6:15 PM	Action Items/Old Business	
1.	Vote to Approve: Housing Production Plan	Clerk
2.	Round 2 Opioid Settlement Class Action suit	C. Doody

6:20 PM	Action Items/Other Business	
1.	Vote to Approve: Cemetery Commitments in the amount of \$5675	Clerk
2.	The Vendor Warrant total for the week of 2/03/2023: \$1,535,921.44 The Payroll Warrant total for the week of 2/03/2023: \$ 272,680.50 The Vendor Warrant total for the week of 2/10/2023: \$1,611,257.85 The Payroll Warrant total for the week of 2/10/2023: \$1,305,340.81	Clerk
6:25 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of January 31, 2023	Clerk
6:30 PM	Announcements	
1.	Sustainability Rain Barrel Program and Sustainability Vacancies	C. Doody
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, February 28, 2023 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:35 PM	Executive Session	
	Executive Session to discuss strategy with respect to litigation (Kirby Drive) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares	

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