



Select Board Meeting Agenda

February 15, 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	CCPC discussion regarding administrative job description	S. Chu
5:40 PM	Discussion of new polling location	T. Kenney
5:50 PM	Discussion of use of ARPA Funds	C. Aspinwall/R. Scollins
6:05 PM	Senator Timilty-Cyber Security	Senator Timilty
6:15 PM	Canton Resident Petition Signatures for MEA Clean Energy Choices	J. Wexler
6:25 PM	Action Items/New Business	
1.	Pickleball Court Cost and Funding Discussion	T. Theodore
2.	Approval of Route 24 Billboard Mitigation Agreement	C. Aspinwall
3.	Votes to Authorize: Affordable Housing Trust to purchase 47 Turtle Brook and borrow funds from the Town	C. Aspinwall
4.	Vote to Approve: Renewal of Common Victualler's License for Fit Fuel Café 588 Washington St.	Clerk
5.	Discussion and Vote to Appoint: Director of Parks and Recreation	Clerk
6.	Vote to Appoint: Police Officers	Clerk
7.	Vote to Appoint Canton Public Library – Circulation Assistant	Clerk

8.	Vote to Appoint: Reference Librarian	Clerk
9.	Vote to Appoint: Alternate Wiring Inspector	Clerk
10.	Vote to Appoint: Members to Energy Advisory Committee	Clerk
11.	Vote to Appoint: Conservation Commission Representative to the Paul Revere Heritage Commission	Clerk
6:50 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 02/04/2022: \$852,709.95 The Payroll Warrant total for the week of 02/04/2022: \$293,352.24 The Vendor Warrant total for the week of 02/11/2022: \$ 942,847.02 The Payroll Warrant total for the week of 02/11/2022: \$1,263,144.60	Clerk
2.	Reports of Select Board Member Liaisons to other committees	Clerk
6:55 PM	Action Items/Old Business	
1.	Covid Update	C. Aspinwall
2.	Clarification of Pine Street \$20.00 Fee from November 9, 2021 Meeting	J. Connolly
3.	Discussion of the Town of Canton Banners and a possible change	L. Lopez
7:05 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of December 21, 2021	Clerk
7:05 PM	Announcements	
1.	Affordable Housing Lotteries Announcement	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, March 1, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
	Executive Session	
	Executive Session 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 (Paul Revere Heritage Site); to consider the purchase, exchange, lease or value of real estate (25 Neponset Street); to discuss strategy with respect to collective bargaining (AFSCME); to conduct contract negotiations with non-union personnel (Town Administrator position); to discuss strategy with respect to litigation (Opioid Class Action Suit); if the Chair declares that an open meeting may have a detrimental effect on the negotiating or bargaining position of the public body	

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