



Select Board Meeting Agenda

February 16, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81479467534?pwd=bINXTGIHMVovM2J3UDRXU2pCWm1idz09>

Meeting ID: 814 7946 7534

Passcode: 932836

One tap mobile

+19292056099,,81479467534# US (New York)

+13017158592,,81479467534# 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	Discussion about bike restriction pavement markings at Paul Revere Heritage Site	V. Del Vecchio
5:40 PM	Vote to Award: Contract for the Paul Revere Museum Preview Room fabrication	V. Del Vecchio; N. Gallagher
5:50 PM	FY22 Operating Budgets- Canton Diversity Equity and Inclusion (CDEI); Accounting; Information Systems; Conservation; Library; Veterans; Parks & Recreation and Rink Enterprise	C. Holcombe; K. Butters; L. Jutras; R. Milani; A. Capone; A. Knight; E. Francis
6:20PM	Action Items/New Business	
1.	Vote to Approve: Common Victualler Application for Grand Slam Deli Pizza, 355 Turnpike St #4, Canton	Clerk
2.	Vote to Approve: Mortgage Refinance request for 32 Saddleback Lane, Canton	Clerk

3.	Vote to Appoint: Representative to Norfolk County Advisory Board	Clerk
4.	Vote to Appoint: Members to Walk, Bike and Hike Committee	Clerk
5.	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 \$35,000 from American Outdoor Advertising-\$25,000.00 to Traffic Mitigation Revolving Fund 145 and \$10,000.00 to American Outdoor Advertising Billboard Gift Fund	Clerk
6.	Discussion of list of appointment vacancies to be filled by the Select Board	Clerk
6:35 PM	Action Items/Old Business	
1.	Town Administrator Covid Update	C. Aspinwall
6:40 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 2/5/2021: \$1,593,765.16 The Payroll Warrant total for the week of 2/5/2021: \$1,234,556.98	Clerk
2.	Vote to Approve: Cemetery Commitments in the amount of \$2,337.50	Clerk
6:45 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings: March 23, 2020, December 22, 2020	
6:50 PM	Announcements	
1.	Public Notice of Committee Vacancies	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, March 2, 2021 remotely via Zoom.	Clerk

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

1. Discussion of Dog Park at Paul Revere Heritage Site