



Select Board Meeting Agenda

February 28, 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-Fire; DPW-Central Maintenance, Water & Sewer; Parks and Recreation; Police & Animal Control; Paul Revere Heritage Trust	W. Robery, M. Trotta, T. Radicioni, H. Rafferty; A. Hines
6:00 PM	Action Items/New Business	
1.	Vote to Support: FY2024 Capital Requests	Clerk
2.	ARPA Update and summary of project requests	R. Scollins
3.	Select Board to vote positions on Annual Town Meeting Articles	Clerk
4.	Change of Officers and Directors and add a dba for Canton Auto Group, Inc. 652 Washington St. Canton.	Clerk
5.	Vote to Approve: Application to Obtain a Special License to Serve All Alcohol Beverages at a One-Day Event to be held at Trinity Episcopal Church, One Blue Hill River Road on May 6, 2023 at 6:00 PM until May 7, 2023 at 12:30 AM contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
6.	Vote to Approve: Request to serve alcohol Sunday May 7, 2023 at 10 AM, outside approved license permitted hours (of 11 AM), and one day entertainment for MC/DJ to hold the Annual Trillium 5K Road Race, beginning at 8:30 AM, at Trillium Brewing 100 Royall Street contingent on Police, Fire and Building approval	Clerk
7.	Vote to Approve: PAF for EMS Coordinator	Clerk

8.	Vote to Approve: Additional 2% Retiree Cost of Living Adjustment for FY23	Clerk
9.	Vote to Approve: Warrant for Town Election	Clerk
10.	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 \$100 from Rob's Masonry to the Police Department	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 donation of \$2500 from Mary Moran to the Department of Elder and Human Services	Clerk
12.	Vote to Appoint: Member to Sustainability Committee	Clerk
6:30 PM	Action Items/Old Business	
1.	Vote to recertify the request for use of mitigation from Avalon Fund for funding of Housing Trust Coordinator	Clerk
6:35 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 2/17/2023: \$1,914,273.12 The Payroll Warrant total for the week of 2/17/2023: \$ 272,803.91 The Vendor Warrant total for the week of 2/24/2023: \$6,623,127.57 The Payroll Warrant total for the week of 2/24/2023: \$1,410,853.81	Clerk
6:40 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of January 31, 2023, February 14, 2023	Clerk
6:45 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, March 14, 2023 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk

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

1. Vote to Approve: in person early voting for the local election

2. Vote to Approve: Southeastern Regional Services Group DPW SERVICES AWARDS 3/1/23-2/29/2024