



## Select Board Meeting Agenda

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86217886181?pwd=WVRDOUp2MjRLRnBDZ1UvTHRvRlF1UT09>

Meeting ID: 862 1788 6181

Passcode: 141356

One tap mobile

+13126266799,,86217886181# US (Chicago)

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

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

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Norfolk County Sheriff McDermott	Clerk
5:40 PM	FY22 Operating Budgets-Board of Health; Police; Fire; DPW, Water and Sewer Enterprises; Health Insurance, Pension, OPEB, Trash, DIF; Sustainability Committee	B. Reardon; K. Berkowitz; C. Doody; M. Trotta; R. Scollins; C. Smith
6:15 PM	Vote positions on Articles for Annual Town Meeting	Clerk
6:45 PM	<b>Action Items/New Business</b>	
1.	Discussion on outdoor dining	C. Aspinwall
2.	Discussion about Abatement Policy	C. Aspinwall
3.	Request for water abatement	C. Aspinwall
4.	Discussion regarding trash and recycling contract	C. Aspinwall

5.	Vote to Authorize: Use mitigation funds for Crawford Field ADA Project license survey requirement	Clerk
6.	Vote to Award: Contract for Energy Purchase	Clerk
7.	Vote to Approve: Warrant for Town Election	Clerk
8.	Vote to Approve: Application for Common Victualler license for Sodexo Operations, LLC, Sodexo at Dunkin Brands	Clerk
9.	Vote to Approve: Chapter 90 Final Report Cedarcrest Road and sidewalk project	Clerk
10.	Vote to Appoint: Library Circulation Assistant	Clerk
11.	Vote to Approve: Conservation unpaid internship	Clerk
12.	Vote to Appoint: Part-time Animal Control Officer	Clerk
13.	Vote to Confirm: Use of \$9900 Mitigation Funds from Tax Pledge for Fire Station Roof	C. Aspinwall
14.	Discussion re: letter of support for Paul Revere Heritage Site Project	Clerk
15.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to the Council on Aging: Victor Del Vecchio and Alicia R. Lopez Family Fund, \$1000; Brenda Bhavnani, \$100; Nancy McCusker \$25	Clerk
16.	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 \$10,000 from the Simoni Foundation to the Revere & Son Heritage Trust for work at the Preview Room at the Rolling Mill building	Clerk
7:15 PM	<b>Action Items/Old Business</b>	
1.	Town Administrator Covid Update	C. Aspinwall
7:20 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of 2/12/2021: \$1,215,699.33 The Payroll Warrant total for the week of 2/12/2021: \$ 308,309.85 The Vendor Warrant total for the week of 2/19/2021: \$ 935,252.99 The Payroll Warrant total for the week of 2/19/2021: \$1,318,198.94 The Vendor Warrant total for the week of 2/26/2021: \$3,037,551.96 The Payroll Warrant total for the week of 2/26/2021: \$ 283,972.27	Clerk
7:25 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from the Select Board Meetings: January 12, 2021,	Clerk

	January 19, 2021	
7:30 PM	<b>Announcements</b>	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, March 16, 2021 remotely via Zoom.	Clerk
7:35 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to litigation (involving North River Collaborative and Town of Canton); to discuss strategy with respect to collective bargaining (Police and Superior Officers) 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