



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

March 5, 2019, 5:30 p.m.

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Chairman Mark J. Porter | Vice Chairman Christopher J. Connolly I

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Clerk Thomas W. Theodore I John J. Connolly

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Stormwater Runoff-7 Fencourt Road	C. Aspinwall
5:40 PM	Vote to sign Statement of Interest to the Massachusetts School Building Authority for the Galvin Middle School	B. Nectow
5:50 PM	Plastic Bag Reduction ATM Article Presentation	C. Smith
6:00 PM	Recognition of Police and Fire Departments	K. Berkowitz, C. Doody
6:10 PM	Water Abatement Request-48 Elm Street	C. Aspinwall
6:20 PM	<b>Action Items/New Business</b>	
1.	TRIC Subregion Legislative Breakfast-Priorities	C. Aspinwall
2.	Recognition of Council on Aging Van Drivers/Employees	C. Aspinwall
3.	Vote to appoint Members to the Sustainability Committee	Clerk
4.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation in the amount of \$20 from Ruth and Kevin Wesley for the Police Department to be used for the K-9 Fund.	Clerk
5.	Approval Audit Proposal FY 19, 20, 21	C. Aspinwall

6:25 PM	<b>Action Items /Old Business</b>	
1.	Emergency Closing Policy Vote	Clerk
2.	Spear Street Capital Special Tax Agreement	C. Aspinwall
6:30 PM	<b>Minutes</b>	
	Vote to approve: Minutes from the Board of Selectmen Meetings held on December 12, 2018, December 18, 2018, January 8, 2019, January 22, 2019	Clerk
6:35 PM	<b>Action Items/New Business (continued)</b>	
6.	Positions on Town Meeting Articles	Clerk
7.	Short Term Rentals Discussion	C. Aspinwall
8.	Approval of MOU with Chestnut Hill Realty regarding driveway project Bolivar	C. Aspinwall
9.	Pleasant Street Dam/Paul Revere Heritage Site Revenue	C. Aspinwall
7:00 PM	<b>Announcements</b>	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, March 19, 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	

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