



## Select Board Meeting Agenda

March 14, 2023, 5:30 p.m. **CANCELLED**

Memorial Hall, 801 Washington Street, Canton, MA  
Salah Meeting Room

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Chair John J. Connolly | Vice Chair Lisa R. Lopez |

Clerk Thomas W. Theodore | Christopher J. Connolly | Michael C. Loughran

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Town Administrator Charles E. Doody

Time	Item	Speaker
5:30 PM	FitFuel Discussion	Clerk
5:40 PM	Public Hearing in connection with an application for a license to store more than three vehicles at 70 Hudson Rd. Map 31, Lot 22, made by 70 Hudson BCT Trust, 40 Shawmut Road, Canton, MA 02021.	Clerk
5:50 PM	Public Hearing in connection with an application for a license to store more than three vehicles at 250 Chapman St. Map 29, Lot 6, made by Graeme Smith and Julie Goodman, 250 Chapman St., Canton, MA 02021.	Clerk
6:00 PM	Public Hearing regarding the revocation of a Common Victualler's License held by Corfu Corporation dba Canton Center Pizza, 607 Washington St., Canton, MA 02021.	Clerk
6:10 PM	Public Hearing regarding the modification, suspension, revocation, cancellation, or any other disciplinary action on a Common Victualler's license and a liquor license granted under M.G.L Ch. 138, Section 12 held by Church St. Brewing Co, 28 Draper Lane, Canton, MA 02021	Clerk
6:30 PM	<b>Action Items/New Business</b>	
1.	Vote to Support: FY 2024 Municipal Operating & Fixed Costs Budgets	Clerk
2.	Vote to Approve: Chapter 90 reimbursement for reclamation-resurface of Ledgewood, Woodcliff, Stonewood, and Rockwood, 5156 ft, in the amount of	Clerk

	\$551,561.21	
3.	Vote to Approve: Request to hold a Luce 5K and Fun Run and approval of a one-day Entertainment Permit, on Sunday, May 21, 2023 from 9:00 a.m. to 2:00 p.m. by the Dean S. Luce CAPT contingent upon Police, Fire and Building approval	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 of \$500 from Draper Properties, to the Beautification Committee for the Clean Up Day	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 \$1200 from Cristina Lucci-McShain to the Conservation "Special Fund" for a memorial bench at Pequitside Farm in memory of Raquel Crowley	Clerk
6.	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 \$12,500 from Outfront Media	Clerk
7.	Vote to Appoint: Seasonal help for Parks & Recreation and DPW	Clerk
8.	Vote to Appoint: Election Workers	Clerk
9.	Vote to Appoint: Service Technician	Clerk
10.	Vote to Appoint: Member to Economic Development Committee	Clerk
11.	Discussion of Constable Policy	Clerk
12.	Vote to Execute: Lease Agreement for Wireless Communications Facility Water Tank Located at 2438 Washington Street	Clerk
6:55 PM	<b>Action Items/Old Business</b>	
1.	Revisit discussion for Article regarding Community Recognition Fund	Clerk
7:00 PM	<b>Action Items/Other Business</b>	
1.	Vote to Approve: Cemetery Commitments in the amount of \$3850	Clerk
2.	The Vendor Warrant total for the week of <b>3/03/2023: \$414,722.85</b> The Payroll Warrant total for the week of <b>3/03/2023: \$291,157.31</b> The Vendor Warrant total for the week of <b>3/10/2023: \$5,353,179.16</b> The Payroll Warrant total for the week of <b>3/10/2023: \$1,315,731.84</b>	Clerk
3.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
7:05 PM	<b>Announcements</b>	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, March 28, 2023 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:10 PM	<b>Executive Session</b>	

	Executive Session to consider the purchase, exchange, lease or value of real estate (27 Neponset Street; Vertex Tower Fish and Game Club) if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; to discuss strategy with respect to litigation (Beaver Meadows) <b>POSTPONED</b>	
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Topics not anticipated by the Chair 48 hours in advance of the meeting

- 1. Vote to Approve: Minutes from the Select Board meeting of February 28, 2023
- 2. Announcement-DPW sewer cleaning and inspections