



Select Board Meeting Agenda

March 15, 2022, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

Chair Michael C. Loughran | Vice Chair Lisa R. Lopez |

Clerk Thomas W. Theodore | Christopher J. Connolly | John J. Connolly

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Call Meeting to order	Clerk
5:31 PM	Athletic Recognition Girls Basketball	Chairman
	Executive Session	
5:40 PM	Executive Session to discuss strategy with respect to litigation (Opioid Class Action Suit) if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body	Clerk
5:50 PM	Recess to Open Session and return to Executive Session at approximately 7:10 PM	Clerk
Time	Item	
6:00 PM	FY23 Operating Budgets - Elder & Human Services ; Fire; Veterans; Revere & Son Heritage Trust	D. Tynan ; C. Doody; A. Knight; V. Del Vecchio
6:15 PM	Action Items/New Business	
1.	Acceptance of Bond Bid	Clerk
2.	Discussion on Permit Fee Waiver – Organogenesis-Mass Office of Business Development Funding	C. Aspinwall

3.	Vote to Approve: Change of Manager for Concert Blue Hill Bevco, LLC dba Blue Hill Country Club, 23 Pecunit St.	Clerk
4.	Vote to Approve: Request to serve alcohol Sunday May 15, 2022 at 10 AM, outside approved license permitted hours and to hold the Annual Trillium 5K Road Race on Sunday May 15, 2022, beginning at 8:30 AM, at Trillium Brewing 100 Royall Street contingent on Police, Fire and Building approval	Clerk
5.	Vote to Approve: Request to hold a Luce 5K and Fun Run and approval of a one-day Entertainment Permit, on Sunday, May 22, 2022 from 9:30 a.m. to 1:00 p.m. by the Dean S. Luce CAPT contingent upon Police, Fire and Building approval	Clerk
6.	Vote to Approve: Ambulance Abatement Request	Clerk
7.	Vote to Appoint: Select Board/Designee for evaluation of Energy Aggregation Proposals	Clerk
8.	Vote to Appoint: Member to Energy Advisory Committee	Clerk
9.	Vote to Nominate: Inspector of Animals	Clerk
10.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 S. 53A: the following donations to the Department of Elder and Human Services: Kathleen Szymanski \$1000.00; Boston Mutual \$1000.00; Mary Moran \$2500.00; Mr. and Mrs. William Sullivan \$500.00; Amy Killeen and Tom Birmingham \$2000.00	Clerk
	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 02/25/2022: \$1,949,602.05 The Payroll Warrant total for the week of 02/25/2022: \$1,346,468.37 The Vendor Warrant total for the week of 03/04/2022: \$ 392,715.77 The Payroll Warrant total for the week of 03/04/2022: \$ 284,744.73 The Vendor Warrant total for the week of 3/11/2022: \$3,799,770.72 The Payroll Warrant total for the week of 3/11/2022: \$ 1,258,262.40	Clerk
2.	Vote to Approve: Cemetery Commitments in the amount of \$4,925.00	Clerk
3.	Vote to Approve: Cemetery Lot/Perpetual Care Deed	Clerk
4.	Reports of Select Board Member Liaisons to other committees	Clerk
	Action Items/Old Business	
1.	Discussion Pleasant Street Land Transfer	C. Aspinwall

2.	Discussion regarding CCPC Administrator and Housing Coordinator Job Description	C. Aspinwall/J. Middleton
3.	Discussion of the Town of Canton Banners and a possible change	L. Lopez
	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of January 11, 2022	Clerk
	Announcements	
	The Select Board will hold its next regularly scheduled meeting on Tuesday, March 29, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:55 PM	Executive Session	
	Executive Session to consider the purchase, exchange, lease or value of real estate, (1860 Washington Street); to conduct strategy in preparation for negotiations (Police Contract negotiations); to discuss strategy with respect to litigation (health insurance coverage claim) if the Chair declares that an open meeting may have a detrimental effect on the negotiating or bargaining position of the public body	

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

1. Authorization to apply for grant funding for Veteran's Memorial
2. Department of Elder and Human Services Van price and possible use of mitigation
3. Police Chief Announcement