



Select Board Meeting Agenda

March 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	Fit Fuel 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 application for a Change of Ownership Interest for Concert Blue Hill Bevco, LLC dba Blue Hill Country Club, 23 Pecunit St. Canton, MA 02021.	Clerk
6:10 PM	Finance Committee update	C. Thomas
6:20 PM	Heritage Day Festival Discussion	V. Del Vecchio
6:30 PM	Action Items/New Business	
1.	Vote to Establish: Sustainability Steering Committee	C. Doody
2.	Vote to Support: FY 2024 Municipal Operating & Fixed Costs Budgets	Clerk
3.	Vote to Approve: Lease Agreement for Wireless Communications Facility Water Tank Located at 2438 Washington Street	Clerk

4.	Vote to Approve: Food Pantry relocation to lower hall at 1860 Washington St., former Saint Gerard	C. Doody
5.	Vote to Cancel: fuel storage license held by H T Berry Co, 50 North Street in Canton	Clerk
6.	Vote to Approve: Chapter 90 reimbursement for reclamation-resurface of Ledgewood, Woodcliff, Stonewood, and Rockwood, 5156 ft, in the amount of \$551,561.21	Clerk
7.	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
8.	Vote to Approve: Application to Obtain a Special License to Serve wine and malt beverages at a One-Day Event for the Friends of the Canton Public Library, to be held at 786 Washington St. on May 13, 2023 from 7:00 PM until 10:00 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
9.	Vote to Approve: Application for One Day Entertainment for the Canton Heritage Festival to be held at 2 Rolling Mill Way on May 20, 2023 from 10:00 AM-3:00 PM and request for fee waiver contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
10.	Vote to Approve: Common Victualler Permit for Cobb's Corner Café, 110 Washington St.	Clerk
11.	Vote to Approve: Ambulance uncollectible bills	Clerk
12.	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
13.	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 \$200 from Cynthia Bezerdy on behalf of the Frank Edward Romero Estate for the Department of Elder and Human Services	Clerk
14.	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
15.	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
16.	Vote to Approve: PAF for Town Physician	Clerk
17.	Vote to Approve: CAASA Program Manager	Clerk
18.	Vote to Appoint: Meter Reader	Clerk
19.	Vote to Appoint: Seasonal help for Parks & Recreation and DPW	Clerk
20.	Vote to Appoint: Election Workers	Clerk
21.	Vote to Appoint: Service Technician	Clerk

22.	Vote to Appoint: Member to Economic Development Committee	Clerk
23.	Discussion of Constable Policy	Clerk
24.	Update on proposed traffic signals Randolph and York Street; Slow school zone signs Galvin-Hansen School vicinity	C. Doody
7:15 PM	Action Items/Old Business	
1.	Revisit discussion for Article regarding Community Recognition Fund	C. Doody
2.	Amendment to Restaurant Week ARPA project	C. Doody
3.	Update on Town Wide Clean Up Day	Clerk
7:25 PM	Action Items/Other Business	
1.	Vote to Approve: Cemetery Commitments in the amount of \$3850	Clerk
2.	The Vendor Warrant total for the week of 3/03/2023: \$414,722.85 The Payroll Warrant total for the week of 3/03/2023: \$291,157.31 The Vendor Warrant total for the week of 3/10/2023: \$5,353,179.16 The Payroll Warrant total for the week of 3/10/2023: \$1,315,731.84 The Vendor Warrant total for the week of 3/17/2023: \$1,386,552.17 The Payroll Warrant total for the week of 3/17/2023: \$ 287,555.93 The Vendor Warrant total for the week of 3/24/2023: \$2,938,250.40 The Vendor Warrant total for the week of 3/24/2023: \$ 373,306.07 (2 ND vendor warrant is due to a Munis issue and wires had to be sent separately) The Payroll Warrant total for the week of 3/24/2023: \$1,428,473.07	Clerk
3.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
7:30 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meeting of February 28, 2023	Clerk
7:35 PM	Announcements	
1.	Announcement DPW sewer cleaning and inspections	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, April 11, 2023 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:40 PM	Executive Session	
	Executive Session to consider the purchase, exchange, lease or value of real estate (27 Neponset Street; Vertex Tower-Fish and Game Club; Route 138 conservation land in Stoughton) 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)	
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Topics not anticipated by the Chair 48 hours in advance of the meeting

1. Vote to approve: Renewal of a Seasonal Wine and Malt pouring license and Common Victualler's License for Karen's Kitchen, 2167 Washington Street