



Select Board Meeting Agenda

March 29, 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	Public Hearing regarding the application for a Class II Auto Dealer's License for Canton Auto Group Inc., 652 Washington St., Canton, MA.	Clerk
5:40 PM	Discussion of Crosswalk Policy and proposed plan and discussion of traffic calming measures	J. Mello
5:55 PM	Discussion on Permit Fee Waiver-Organogenesis-Mass Office of Business Development Funding	G. Manning
6:05 PM	Discussion Outdoor Dining	Clerk
6:20 PM	Discussion Multi-family zoning requirements for MBTA Communities CANCELLED	L. Smead
6:30 PM	Action Items/New Business	
1.	Police Chief Retirement Letter	Chair
2.	Town Administrator Recruitment	Chair
3.	Authorization to put Pickle Ball Court Project out to bid-status of ARPA Funding	C. Aspinwall
4.	ARPA Funding for MIS Projects -Sewer pump station remote monitoring equipment -Information Systems Equipment	L. Jutras
5.	Vote to Approve: Operating Budgets	C. Aspinwall/R. Scollins
6.	Discussion and vote whether to accept Revolution Way	C. Aspinwall

7.	Vote to Approve: General Law Chapter 268A Section 19 Financial Interest Disclosure	C. Aspinwall
8.	Vote to Approve: LIP Regulatory Agreement-Wayside Commons Local Action Unit Project	Clerk
9.	Vote to Approve: Home Equity Loan for Deed Restricted Unit	C. Aspinwall
10.	Review and Vote on MWRA Grant & Loan	Clerk
11.	Vote to Appoint: Special Heavy Equipment Operator (water division)	Clerk
12.	Vote to Appoint: Outreach Worker Department of Elder and Human Services	Clerk
13.	Vote to Appoint: Library Pages CANCELLED	Clerk
14.	Vote to Appoint: Member to Energy Advisory Committee	Clerk
15.	Vote to Appoint: Member to Canton Cultural Council	Clerk
16.	Vote to Appoint: Election Workers	Clerk
17.	Vote to Renew: Seasonal Malt and Wine Restaurant License and Common Victualler's license for K & K Kitchen's Etc., LLC dba Karen's Kitchen, 2167 Washington St., Canton	Clerk
18.	Vote to Approve: Application to Obtain a Special License to Serve All Alcohol Beverages at a One-Day Event to be held at Trinity Episcopal Church, One Blue Hill River Road on May 7, 2022 at 6:00 PM until May 8, 2022 at 12:30 AM contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
7:10 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 03/18/2022: \$1,495,592.82 The Payroll Warrant total for the week of 03/18/2022: \$293,669.88 The Vendor Warrant total for the week of 03/25/2022: \$2,679,744.90 The Payroll Warrant total for the week of 03/25/2022: \$1,299,536.04	Clerk
2.	Reports of Select Board Member Liaisons to other committees	Clerk
7:15 PM	Action Items/Old Business	
1.	Report on St. Gerard's acquisition and approval of funding therefore	C. Aspinwall
2.	Discussion regarding CCPC Administrator Reclassification and Housing Coordinator Job Description	M. Loughran

3.	Department of Elder and Human Services Van	C. Aspinwall
7:20 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of January 18, 2022, February 1, 2022, February 15, 2022	Clerk
7:25 PM	Announcements	
1.	FEMA reimbursement	C. Aspinwall
2.	Dedham Street Closure	Clerk
3.	The Select Board will hold its next regularly scheduled meeting on Tuesday, April 12, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:30 PM	Executive Session	
	Executive Session to conduct strategy with contract negotiations (Town Administrator Contract) 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