



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

April 9, 2019, 5:30 p.m.

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

Clerk Thomas W. Theodore I John J. Connolly I Michael C. Loughran

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Entertainment License-480 Neponset Street	Clerk
5:35 PM	Public Hearing 5G Small Cell Wireless Regulations	Clerk
5:45 PM	North End Motors Class I License-continued discussion/Building Permit Renewal etc.	C. Aspinwall
5:55 PM	DPW Grant Award	M. Trotta
6:00 PM	Sullivan Way-Washington Street-Streetlight over crosswalk	C. Aspinwall
6:10 PM	Trillium Announcement	C. Aspinwall
6:15 PM	<b>Action Items/New Business</b>	
1.	Vote to Approve: Municipal Vulnerability Preparedness MVP, Grant Application and local match approval	C. Aspinwall
2.	Vote to Approve: Board of Selectmen Schedule from July 2019-December 2019	Clerk
3.	Vote to Approve: PAF for Clerk of the Works	Clerk
4.	Vote to Approve: Application to amend the liquor license for Golden Ocean Development from dba Golden China to dba Panda Gold Restaurant, 599 Washington Street, Paul Yip, Manager.	Clerk

5.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Hellenic Nursing and Rehabilitation Center, to be held at 601 Sherman St on, June 16, 2019 from 1 PM-5PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
6.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church, to be held at 1 Blue Hill River Rd on May 4 <sup>th</sup> , 2019 6:30 PM to May 5 <sup>th</sup> , 2019 at 12:30 am contingent upon Building Commissioner and Fire Chief approval.	Clerk
7.	Vote to Approve: Request to hold a Road Race on Sunday May 5, 2019 at 10:00 am by Pappas Rehabilitation Hospital for Children and Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event at the race at 3 Randolph St. on May 5, 2019 from 10:00 a.m. to 2:00 p.m. contingent upon Building Commissioner, Police and Fire Chief approval.	Clerk
8.	Vote to Approve: Common Victuallers License for The Ice House	Clerk
9..	Vote to Approve: Little League Opening Day Parade April 27, 2019	Clerk
10.	Vote to Approve: Request to hold a Road Race on Sunday, April 28, 2019 at 11:30 AM by Old Colony Hospice contingent upon Police and Fire approval	Clerk
11.	Vote to Appoint: Representative to Canton Cultural Committee	Clerk
12.	Vote to Appoint: Instructor for Conversational Italian Program through the Parks and Recreation Department (April 25 – May 16), part-time, non-benefits eligible	Clerk
13.	Vote to Appoint: Representative from Board of Selectman to the Wayfinding committee	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 following donations in the amount of \$20.00 from Andrew Carey and \$100.00 from Arthur Simon for the Canton Fire Donation Account.	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 in the amount of \$18,750.00 from Outfront Media	Clerk
16.	Vote to Approve: Chapter 90 Request for the reclaiming and/or milling of Riverview Road and 2 others; crack sealing Washington Street in various locations in the amount of \$230,232.75	Clerk
6:40 PM	<b>Action Items/Old Business</b>	

1.	Water Abatement follow up 48 Elm Street	C. Aspinwall
2.	Water Discharge follow up 7 Fencourt Road	C. Aspinwall
6:50 PM	<b>Action Items/Other Business</b>	
1.	Cemetery Commitments -\$2100	Clerk
2.	Water and Sewer Commitment \$3,028,173.45	Clerk
3.	Water and Sewer Commitment Final Bills \$4070.28	Clerk
6:55 PM	<b>Discussion/New Business (continued)</b>	
1.	MOA Discussion for Waterfall	C. Aspinwall
2.	DHCD issues-Canton Copperworks Regulatory Agreement	C. Aspinwall
7:10 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from the Board of Selectmen Meetings held on February 5, 2019, February 26, 2019	Clerk
7:15 PM	<b>Announcements</b>	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, April 23, 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk

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

1. Announcement-Bolivar Pool Information Sessions

2. Deeds excise tax-additional CPA funding