



Board of Selectmen Meeting Agenda

Remote meeting held via Zoom April 28, 2020 5:30 p.m.

<https://zoom.us/j/177711488>

Meeting ID: 177 711 488

One tap mobile +19292056099,,177711488# US (New York)

Chairman Christopher J. Connolly | Vice Chairman John J. Connolly I

Clerk Thomas W. Theodore I Mark J. Porter I Michael C. Loughran

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	MSBA Statement of Interest for the Galvin Middle School replacement	B. Nectow
5:40 PM	Action Items/New Business	
1	CPA funded Housing assistance program (STM article)	L. Smead
2.	Vote to Approve Special Town Meeting Warrant	Clerk
3.	Rte 95 Billboard – Outfront Media request for relief discussion	C. Aspinwall
4.	Vote to accept and authorize: the use of the gift in accordance with the terms thereof under MGL Ch. 44 § 53A the following donations to the Council on Aging for general use: In memory of William C. “Teddy” Theodore Mr. and Mrs. Ralph E. Pratt \$100.00 In memory of Rose. M. Kelliher A.A. MacPherson Co., Inc. \$50.00 In memory of Dorothy Hufnagle Beverly Tangvik \$50.00 Kathleen Guillot \$35.00 Mr. and Mrs. John Henry \$50.00 Barbara S. Davis \$100.00 Mr. and Mrs. David Zion \$50.00 Sandra Ginalski \$50.00 Richard. J. Snow \$150.00	Clerk

	Mary Hufnagle Murray	\$100.00	
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 from Janet and Dino Susi in the amount of \$500 and Joanne Matanes in the amount of \$300 the to the Canton Fire Department.		Clerk
6.	Small Business Loan Grant Opportunity		L. Smead
7.	Memorial Day Discussion		D. Devine
6:00 PM	Action Items/Old Business		
1.	Covid-19 Response update – Budget/Captial Projects, Mask Policy And Small Business assistance		C. Aspinwall/ R. Scollins
2.	Pine Street Facility Status		Clerk
3.	Approval and execution of the following documents related to the PRHS: <ol style="list-style-type: none"> 1. Acceptance of Deed for lots 11, 12, 13. 14 including Revere St. Dam 2. Assignment and Assumption Agreement whereby Arista assumes Canton Holdings obligations and designating the Town as a Third Party Beneficiary 3. Estoppel Certificate certification of no default by developer 4. Amendment to sublease between Town of Canton and Northern Spy regarding patio land “sliver” use 5. (execution only since its already been approved) Amendment to regulatory Agreement between Town and Canton Holdings Re: Audio Visual Equipment 		Clerk
4.	MAPC’s Regional Housing Services Office project		L. Smead
6:10 PM	Action Items/Other Business		
	Payroll Warrant Advisory for week of 4/17/2020 \$1,145,207.15 Payroll Warrant Advisory for week of 4/24/2020 \$258,566.95		
	Vendor Warrant Advisory for week of 4/17/2020 \$737,432.02 Vendor Warrant Advisory for week of 4/24/2020 \$1,354,194.25		
6:15 PM	Announcements		

1.	Acknowledgement of gesture from resident to donate meals to Town Staff	
2.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, May 12, 2020 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall or remotely via Zoom	

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

Generator Scan and Repair Cost