



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

April 30, 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	Auditors to discuss the FY18 Audit & Management Letter	J. Murgia
5:50 PM	Citizen Engagement Report	L. Jutras
6:05 PM	Public Hearing for an Application for All Alcohol Restaurant License and a Common Victualler's License for Northern Spy LLC dba Northern Spy, 4 Rolling Mill Way	Clerk
6:15 PM	Notice of Intent to Layout Beatrice Way and Cedarcrest Road Extension and authorization to enter into Conservation Restriction	C. Aspinwall
6:30 PM	Public Hearing for a license to store more than three vehicles at 30 Bullens Way, Canton	Clerk
6:45 PM	Pro Drive Technologies	G. Manning
6:55 PM	<b>Action Items/New Business</b>	
1.	Canton Route 138 Memorandum of Agreement & Proposed Scope of Work	C. Aspinwall
2.	Blue Hills -Water Connection	C. Aspinwall
3.	Discussion of Public Health Nurse position	J. Middleton
4.	Vote to Accept and Authorize: the use of the gifts in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to CAASA to be used towards the Serenity Garden:	Clerk

	\$100.00 from Carol Witt \$100.00 from Joan Baum \$100.00 from Edward and Joan Lehan \$250.00 from Boston Mutual \$100.00 from Anita Potts \$100.00 from Camber Real Estate \$2500.00 from Beth Scarlett	
5.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the following donation of \$200 to CAASA from Waterfall Bar and Grill	Clerk
7:10 PM	<b>Announcements</b>	
	The Board of Selectmen will hold its next meeting on Monday, May 13, 2019 at 6:30 p.m. in the Cafeteria Teacher's Lounge, Canton High School, 900 Washington Street	
7:15 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to collective bargaining (AFSCME contract update), to consider the lease of real estate (water tank lease) if the chair declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body.	

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

1. **Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for to be held at Hellenic Nursing and Rehab, 601 Sherman Street on May 4, 2019 from 5:00 PM until 8:00 PM contingent upon Building Commissioner and Fire Chief approval.**