



## Select Board Meeting Agenda

May 11, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86032761689?pwd=QThvWDJUQ3k0Q0hvdjk2ZGZaYkJKQT09>

Meeting ID: 860 3276 1689

Passcode: 170589

One tap mobile

+13126266799,,86032761689# US (Chicago)

+19292056099,,86032761689# US (New York)

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Chair John J. Connolly | Vice Chair Michael C. Loughran I

Christopher J. Connolly I Lisa R. Lopez I Clerk Thomas W. Theodore

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Public Hearing regarding the application for a Change of Officer and Ownership Interest for Concert Blue Hill Bevco, LLC dba Blue Hill Country Club, 23 Pecunit St. Canton, MA 02021	Clerk
5:35 PM	Discussion 2021 Memorial Day Ceremony	A. Knight
5:45 PM	Discussion Greenlodge Parking Sticker process	R. Scollins
5:50 PM	Acceptance of Low Bid on the Town's May 5 <sup>th</sup> Bond Offering and Refunding	R. Scollins
6:00 PM	Discussion Annual Town Meeting Logistics	C. Aspinwall
6:10 PM	Auditors review of the FYE 2020 Financial Audit & Statements	R. Scollins
6:30 PM	<b>Action Items/New Business</b>	
1.	Thorndike Boardwalk Plans - PRHS	C. Aspinwall
2.	Request opinion from Water and Sewer Rate Study Committee on Harbar water meter proposal	C. Aspinwall

3.	Vote to Approve: Select Board Schedule July 2021-December 2021	Clerk
4.	Vote to Approve: use of \$250 of Tax Pledge mitigation funds for Revere and Sons Trust for Admin Assistant position	Clerk
5.	Vote to Approve: use of Tax Pledge mitigation for vestibule and Audio Visual for PRHS museum pending Town Counsel approval	Clerk
6.	Vote to Approve: use of Tax Pledge mitigation for RAM plan review PRHS	Clerk
7.	Vote to Approve: Certificate in recognition of 75th year of India's Independence for the India Association of Greater Boston	Clerk
8.	Vote to Approve: SERSG Awards for Office Supplies for FY22&23 and Paper for FY22	Clerk
9.	Vote to Approve: Rebate for water hydrant connection	Clerk
10.	Vote to Approve: Proclamation	Clerk
11.	Vote to Appoint: DPW Seasonal Summer Workers	Clerk
12.	Vote to Appoint: Parks and Recreation Season Summer Help	Clerk
13.	Vote to Appoint: Select Board Representative to the Traffic Committee and Pequitside Task Force	Clerk
14.	Vote to Appoint : Walk, Bike and Hike Representative to the Pequitside Task Force	Clerk
15.	Vote to Appoint: School Committee representatives to Canton Community Preservation Committee (CCPC); the Paul Revere Heritage Commission (PRHC); Canton Diversity, Equity, and Inclusion Committee (CDEI)	Clerk
16.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the gifts for the following departments from a Former Finance Committee Member Diversity, Equity and Inclusion Committee- \$300.00 CAASA - \$300.00 Paul Revere Heritage - \$300.00 Department for Elder and Human Services-\$1,000.00 Canton Public Library-\$1,000.00 Canton Veterans - \$1,000.00 Canton Park & Recreation - \$1,000.00 Canton Fire Department - \$1,000.00 Canton Police Department - \$1,000.00	Clerk
17.	Vote to Accept and Authorize: the use of the gift in accordance with the	Clerk

	terms there of under MGL Ch. 44 § 53A the donation of \$260.00 from The Ponkapoag Civic Association to the Fire Department	
7:00 PM	<b>Action Items/Old Business</b>	
1.	Town Administrator Covid update	Clerk
7:05 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>4/30/2021: \$3,494,762.37</b> The Payroll Warrant total for the week of <b>4/30/2021: \$1,234,256.09</b> The Vendor Warrant total for the week of <b>5/7/2021: \$696,434.86</b> The Payroll Warrant total for the week of <b>5/7/2021: \$276,947.55</b> The Payroll Warrant total for the week of <b>5/7/2021: \$1,870.92</b>	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
3.	Vote to Approve: Cemetery Commitments in the amount of \$2175.00	Clerk
4.	Vote to Approve: Water and Sewer Commitment Final Bills \$20,353.36	Clerk
5.	Vote to Approve: Water and Sewer Commitment Residential \$2,948,689.29	Clerk
7:10 PM	<b>Announcements</b>	
1.	Water Restrictions	Clerk
2.	The Select Board will hold its next meeting prior to Annual Town Meeting on Saturday May 22, 2021, 12:00 PM at Memorial Field	Clerk
7:15 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to collective bargaining (AEA, Fire, Personal Service Contracts, Town Administrator); to consider the purchase, exchange, lease or value of real estate (100 Everendon); to consider the purchase, exchange, lease or value of real estate (Cell Tower, Rte 24 Billboard) 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. Elm St - Dedham St Water Main
2. Vote to approve: Proclamations
3. Entertainment Permit issuing authority