



## Select Board Meeting Agenda

May 23, 2023, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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Chair John J. Connolly | Michael C. Loughran I

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Clerk Thomas W. Theodore I Christopher M. Albert I John R. McCourt

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Town Administrator Charles E. Doody

Time	Item	Speaker
5:30 PM	Re-organization of the Select Board	Clerk
5:35 PM	Vote to Approve: Temporary Outdoor Dining for Takara, 538 Washington St.	Clerk
5:45 PM	Update Subsidized Housing Inventory	K. Shea
5:55 PM	<b>Action Items/New Business</b>	
1.	Vote to Approve: Select Board Meeting Schedule July 2023-December 2023	Clerk
2.	Vote to Appoint: Select Board Members to CAASA, Master Plan Implementation Committee	Clerk
3.	Vote to Appoint: Town Planner	Clerk
4.	Vote to Appoint: CCPC Representative to Affordable Housing Trust	Clerk
5.	Vote to Appoint: Member to Parks and Recreation Commission	Clerk
6.	Vote to Appoint: Member to Economic Development Committee	Clerk
7.	Vote to Appoint: Member to Beautification Committee	Clerk
8.	Vote to Appoint: Member to Cultural Council	Clerk
9.	Vote to Appoint: Capital Planning Representative to the Community Preservation Committee	Clerk

10.	Vote to Appoint: Parks and Recreation Representative to the Community Preservation Committee	Clerk
11.	Vote to Appoint: Member to the Sustainability Committee	Clerk
12.	Vote to Appoint: School Committee Representatives to: Master Plan Implementation Committee; Community Preservation Committee; Diversity, Equity, Inclusion Committee; Sustainability Committee; CAASA; Health Insurance Advisory Committee	Clerk
13.	Vote to Appoint: Heavy Equipment Operator	Clerk
14.	Vote to Appoint: Canton Public Library – Circulation Assistant	Clerk
15.	Vote to Appoint: Seasonal staff for DPW, and Parks and Recreation	Clerk
16.	Vote to Approve: Southeastern Regional Services Group (SERSG) DPW Services Awards for 5/1/23-2/29/2024	Clerk
17.	Vote to Approve: Application to obtain a special license to serve wine and malt beverages and have entertainment, at a one day event at the Irish Cultural Centre, Inc. 200 New Boston Drive, to hold an Outdoor Concert on June 17, 2023, 3:30 PM-10:30 PM contingent upon Building Commissioner, Police Chief and Fire Chief approvals	Clerk
18.	Vote to Approve: Personnel Board COLA for FY24	Clerk
19.	Vote to Approve: Assistant MIS Manager Job Description	Clerk
20.	Vote to Approve: Application to obtain a, Entertainment Permit for a one day event, CDEI 3 <sup>rd</sup> Annual Juneteenth Celebration at 4 Rolling Mill Way, Northern Spy Restaurant on June 17, 2023, 12:30 PM-3:30 PM, and request for waiver of application fee, contingent upon Building Commissioner, Police Chief and Fire Chief approvals	Clerk
21.	Vote to Accept and Authorize: the use of the gift in accordance with the terms <b>there of under MGL Ch. 44 § 53A</b> ; the donation of \$1000 from the Bank of Canton to the Beautification Committee for the Clean Up Day	Clerk
22.	Vote to Authorize: the Finance Director to award contracts for a period up to 5 years	Clerk
23.	Vote to Request: use of mitigation funds for unforeseen communications costs related to the CFD's temporary move to the St. Gerard's rectory	Clerk
6:25 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>5/12/2023: \$4,941,291.62</b> The Payroll Warrant total for the week of <b>5/12/2023: \$ 352,379.44</b> The Vendor Warrant total for the week of <b>5/19/2023: \$ 970,097.42</b> The Payroll Warrant total for the week of <b>5/19/2023: \$1,389,510.28</b>	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
3.	Vote to Approve: Cemetery Commitment in the amount of \$4475	

6:30 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from the Select Board Meeting of May 8, 2023	Clerk
6:35 PM	<b>Announcements</b>	
1.	Standing Together Declaration	Clerk
2.	The Select Board will hold its next meeting on Tuesday, June 6, 2023, 5:30 p.m. in the Salah Meeting Room, Memorial Hall, 801 Washington Street	Clerk
6:40 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to litigation (Vertex); to consider the purchase, exchange, lease or value of real estate (land around town owned wells; 27 Neponset Street; 293 York); if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body	

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

1. Update on Little League bathroom project at Kennedy School