



Select Board Meeting Agenda

June 8, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86952362912?pwd=VmZ0azNsSzlYINwVEJFZ0NESHZOUT09>

Meeting ID: 869 5236 2912

Passcode: 885275

One tap mobile

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+19292056099,,86952362912# US (New York)

Chair Michael C. Loughran | Vice Chair Lisa R. Lopez I

Clerk Thomas W. Theodore I Christopher J. Connolly I John J. Connolly

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Discussion Rapid Recovery Progress Canton Center	L. Smead/M. Favermann
5:45 PM	Action Items/New Business	
1.	Discussion ABCC recommendation for outdoor dining	J. Kemalian
2.	Discussion Electronic Vehicle Charging Stations	C. Aspinwall
3.	Discussion of Juneteenth Holiday	C. Aspinwall
4.	Vote to Accept: Low Bid for Stop-Loss Health Reinsurance	R. Scollins
5.	Vote to Approve: Application to Obtain a (Special) License to Serve Wine and Malt Beverages at a One-Day Event for Bradley Estate Trustees Event to be held at 2468B Washington St on, June 20, 2021 from 4 PM-7 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
6.	Vote to Approve: Request for use of Gridley School parking lot	Clerk
7.	Vote to Approve: Chapter 90 reimbursement for improvements to Pecunit Street and Spring Lane; crack sealing of various streets; Cold in Place	Clerk

	Recycling in the amount of \$647,441.45	
8.	Vote to Approve: Chapter 90 reimbursement for Revere Street Overlay in the amount of \$146,744.35	Clerk
9.	Vote to Approve: Chapter 90 request for anticipation of the pending Chapter 90 apportionment for Fiscal year 2021 of \$762,305 from the State for Raven Road, Hoosic Drive, Standish Drive, Standish Way and Thomas Lane Reclamation and Paving; also crack sealing of various streets in the pavement management program in the amount of \$685,524.00	Clerk
10.	Notice of Conservation Department internships	Clerk
11.	Vote to Appoint: Seasonal Summer workers for Parks and Recreation	Clerk
12.	Vote to Appoint: Part-time (non-benefits Eligible) Outreach Worker	Clerk
13.	Vote to Accept: drainage easement at 293 York Street	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 gift of \$50,000 from an Appalachian Mountain Club/anonymous donor for the feasibility and planning for extending the Warner Trail	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 following donations to the Department of Elder and Human Services \$50 – Rita and Clemens Leung \$100 Joan Larson \$100 Carol and Bob Witt \$30,000 from Harvard Pilgrim towards the purchase of a new van for the Department of Elder and Human Services	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 donation of \$31,250 from Outfront Media	Clerk
17.	Certificate of Appreciation	Clerk
6:15 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 5/28/2021: \$4,785,100.80 The Payroll Warrant total for the week of 5/28/2021: \$1,243,319.81 The Vendor Warrant total for the week of 6/4/2021: \$1,147,911.09 The Payroll Warrant total for the week of 6/4/2021: \$ 273,564.63	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deed	Clerk

3.	Vote to Approve: Cemetery Commitments in the amount of \$1025	Clerk
6:20 PM	Action Items/Old Business	
1.	Vote to Award: Contract for Treatment Facility Design	Clerk
2.	Zoom use status	Clerk
6:30 PM	Announcements	
1.	Restaurant Week June 7-June 11, 2021	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, June 22, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St., or remotely via Zoom	Clerk

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