



Select Board Meeting Agenda

June 21, 2022, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

Chair John J. Connolly | Vice Chair Lisa R. Lopez |

Clerk Thomas W. Theodore | Christopher J. Connolly | Michael C. Loughran

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Walk, Bike and Hike Committee Update	D. Sharpe/W. Paille
5:40 PM	Wellhead Protection Program	M. Trotta/s. Simpson
5:50 PM	Action Items/New Business	
1.	Vote to Accept: Lowest cost bid Stop-Loss Health Reinsurance Bid	R. Scollins
2.	Request to possibly remove the two trees on the north side (Verizon side) of Memorial Hall	C. Aspinwall
3.	Vote to Approve: Cost of Living Adjustment (COLA) for all Personnel Board employees	Clerk
4.	Vote to Approve: Request to hold the Irish Cultural Centre 5K Road Race on September 11, 2022 beginning at 11:30 AM, at 200 New Boston Drive contingent on Police and Fire approval	Clerk
5.	Vote to Approve: Town Administrator Contract POSTPONED	Clerk
6.	Vote to Appoint: Fire Fighter	Clerk
7.	Vote to Appoint: Conservation Clerk	Clerk
8.	Vote to Appoint: Park and Recreation summer hires	Clerk
9.	Vote to Approve: Application to Obtain a Special License to Serve Wine and	Clerk

	Malt Beverages at a One-Day Event to be held at Copper City Espresso, Canton Junction Station on June 25, 2022 at 5:00 PM until 8:00PM contingent upon Building Commissioner, Police Chief and Fire Chief approval	
10.	Vote to Approve: Application to Obtain a Special License to Serve Wine and Malt Beverages at a One-Day Event to be held at Temple Beth David of the South Shore on July 23, 2022, at 5:00 PM from 7:30 PM-10:00 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
11.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A: a donation of \$5000.00 for the Canton Parks and Recreation Programs from the Canton Area Helpline, Inc.	Clerk
6:10 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 6/10/2022: \$1,986,188.51 The Payroll Warrant total for the week of 6/10/2022: \$ 386,951.21 The Vendor Warrant total for the week of 6/17/2022: \$1,863,246.12 The Payroll Warrant total for the week of 6/17/2022: \$1,465,441.55	Clerk
6:15 PM	Announcements	
	The Select Board will hold its next regularly scheduled meeting on Tuesday, July 12, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:20 PM	Executive Session	
	Executive Session to consider the purchase, exchange, lease or value of real estate, (Revere Street Eversource parcel acquisition and for sidewalk acquisition purposes on Neponset Street) 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. **Announcement-Canton's Memory Café**
2. **Vote to Approve: Eagle Scout Proclamations**
3. **Vote to Approve: One Day Entertainment permits for Trillium, 100 Royall St, 6/25/22; 7/2/22 7/9/22**
4. **Vote to Appoint: Member to CDEI Committee**