



Select Board Meeting Agenda

June 22, 2021, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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

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

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
	Remote participation announcement	Clerk
5:30 PM	Public Hearing regarding the application for a new Section 12 Wine and Malt Pouring License for Church St. Brewing Co. LLC at 28 Draper Lane	Clerk
5:40 PM	Statement of Interest to the Massachusetts School Business Authority for the Galvin Middle School; Request for Distribution from Special Education Reserve Fund	B. Nectow
5:55 PM	Purple Heart Proclamation	A. Knight
6:05 PM	ACTION ITEMS/NEW BUSINESS	
1.	American Rescue Plan Act Funds (ARPA)	C. Aspinwall
2.	Route 24 Billboard Mitigation Agreement	C. Aspinwall
3.	3 rd Amendment to Rolling Mill Lease a. Vestibule Project b. Technology for Barn Renovation	C. Aspinwall
4.	Vote to Approve: Insurance Plan for Fiscal Year 2022 a. Police and Fire Accident Coverage b. Liability, Workers Comp, Property Policies	C. Aspinwall
5.	Vote to Approve: Abatement Request	Clerk

6.	Vote to Approve: Waiver of permit fees for Blue Hills Regional Technical School Project	Clerk
7.	Vote to Award: Contract for replacement of sign at Police Station	Clerk
8.	Vote to Approve: Cost of Living Adjustment for full and part time Personnel Board employees for FY22	Clerk
9.	Vote to Approve: Personal Service Contracts	Clerk
10.	Vote to Approve: Yearly entertainment license for Hilton Garden Inn Boston Canton, 110 Royall Street, Canton	Clerk
11.	Vote to Approve: Request for Carnival to be held at Trinity Episcopal Church, One Blue Hill River Road for July 1, 2021 6:00-10:00 PM; July 2, 2021 6:00-10:00 PM; July 3, 2021 1:00-10:00 PM; July 4, 2021 1:00 PM-10:00 PM; July 5, 2021 1:00-8:00 PM; July 9, 2021, 6:00-10:00 PM; July 10, 2021, 1:00-10:00 PM; July 11, 2021 1:00-8:00 PM; contingent upon Building Commissioner approval and Fire Chief Approval	Clerk
12.	Vote to Appoint: Firefighter	Clerk
13.	Vote to Appoint: Park and Recreation seasonal summer help	Clerk
14.	Vote to Appoint: Heavy Equipment Operator	
15.	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 \$300 from the Matanes Family to the Fire Department	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 \$30,000.00 from Tufts to the Department of Elder and Human Services for the purchase of a van	Clerk
17.	Randolph Street Paving Discussion/Decision	M. Loughran
6:30 PM	ACTION ITEMS/OLD BUSINESS	
1.	Update regarding Conservation submittal: Chestnut Hill Realty/Bolivar Pool Project	C. Aspinwall
2.	Continued Discussion Electronic Vehicle Charging Stations	C. Aspinwall
3.	Continued discussion on outdoor dining, alcohol issue and Zoom	C. Aspinwall
6:35 PM	ACTION ITEMS/OTHER BUSINESS	
1.	The Vendor Warrant total for the week of 6/11/2021: \$1,631,089.11 The Payroll Warrant total for the week of 6/11/2021: \$1,356,666.13	Clerk

	The Vendor Warrant total for the week of 6/18/2021: \$8,762,320.70 (\$7,414,407.46 debt service paid this week) The Payroll Warrant total for the week of 6/18/2021: \$ 311,858.53	
6:40 PM	MINUTES	
1.	Vote to approve: Minutes of the Select Board Meetings of April 27, 2021	Clerk
6:45 PM	ANNOUNCEMENTS	
1.	Harbor One Scholarships	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, July 13, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:50 PM	EXECUTIVE SESSION	
	Executive Session to discuss strategy with respect to collective bargaining (Personal Service Contracts, Fire); 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