



Select Board Meeting Agenda

July 7, 2020, 5:30 p.m.
Join Zoom Meeting

<https://us02web.zoom.us/j/85401463429>

Meeting ID: 854 0146 3429

One tap mobile

+19292056099,,85401463429# US (New York)

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

Clerk Mark J. Porter | Christopher J. Connolly | Lisa R. Lopez

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Public Hearing regarding the application for a Class II Auto Dealer's License for XL Automotive dba American XL Automotive, 239 Turnpike Street, Canton, MA	Clerk
5:40 PM	Emergent BioSolutions Discussion and Economic Development update CANCELLED	G. Manning
5:55 PM	Review and reaffirmation of Waterfall Hills proposed driveway and relocation project	M. Murphy
6:05 PM	Discussion of rink replacement cost valuations	C. Aspinwall
6:15 PM	Action Items/New Business	
1.	Vote to Approve: Utility Easements 100 Dedham and 199 Bolivar	Clerk
2.	Board reorganization for sub-committees Appoint Select Board Member to Pequitside Task Force Appoint Select Board Member to Reservoir Pond Advisory Committee	

3.	Vote to Approve: PAF for Board of Health Part time Public Health Nurse/Sanitarian	Clerk																								
4.	Vote to Appoint: Firefighters	Clerk																								
5.	Vote to Approve: Personnel Action Form for Parks and Recreation Summer Camp Head Counselor	Clerk																								
6.	Vote to Appoint: Seasonal employees for Parks and Recreation	Clerk																								
7.	Vote to Appoint: Election Worker	Clerk																								
8.	Discussion on town contribution to nuisance vegetation control	Clerk																								
9.	<p>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 Council on Aging:</p> <table> <tr> <td>Maureen Acerra</td> <td>\$40.00</td> </tr> <tr> <td>Mr. and Mrs. Jack L. Larson</td> <td>\$100.00</td> </tr> <tr> <td>Kathleen M. White Revocable Trust</td> <td>\$500.00</td> </tr> <tr> <td>Lucy A. Ronayne</td> <td>\$50.00</td> </tr> <tr> <td>Fountain of Grace</td> <td>\$250.00</td> </tr> <tr> <td>Sharon Bamberg</td> <td>\$50.00</td> </tr> <tr> <td>Kalliope Rempelakis</td> <td>\$100.00</td> </tr> <tr> <td>Patricia E. Sullivan</td> <td>\$10,000.00</td> </tr> <tr> <td>M. Gaich</td> <td>\$200.00</td> </tr> <tr> <td>Gunta Hirsch trustee</td> <td>\$100.00</td> </tr> <tr> <td>Mr. and Mrs. Edwin Short</td> <td>\$50.00</td> </tr> <tr> <td>Roma R. Cronin</td> <td>\$50.00</td> </tr> </table>	Maureen Acerra	\$40.00	Mr. and Mrs. Jack L. Larson	\$100.00	Kathleen M. White Revocable Trust	\$500.00	Lucy A. Ronayne	\$50.00	Fountain of Grace	\$250.00	Sharon Bamberg	\$50.00	Kalliope Rempelakis	\$100.00	Patricia E. Sullivan	\$10,000.00	M. Gaich	\$200.00	Gunta Hirsch trustee	\$100.00	Mr. and Mrs. Edwin Short	\$50.00	Roma R. Cronin	\$50.00	Clerk
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6:25 PM	Action Items/Old Business																									
1.	Update on rental assistance program adopted at Town Meeting	L. Lopez																								
6:30 PM	Action Items/Other Business																									
1.	Payroll Warrant Advisory for week of : 06/26/2020: \$1,290,138.59 Payroll Warrant Advisory for week of: 07/02/2020: \$ 306,306.51	Clerk																								
2.	Vendor Warrant Advisory for week of : 06/26/2020: \$1,015,665.78 Vendor Warrant Advisory for week of: 07/02/2020: \$9,484,858.76	Clerk																								
3.	Cemetery Lot/Perpetual Care Deeds																									
4.	Water and Sewer Commitment Residential \$5,199,039.90	Clerk																								
5.	Water and Sewer Commitment Commitment Final Bills \$5397.44	Clerk																								
	Minutes																									

1.	Vote to approve: Minutes from the Select Board Meetings held on May 26, 2020, June 3, 2020	Clerk
	Announcements	
	The Select Board will hold its next regularly scheduled meeting on Tuesday, July 21, 2020 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall or remotely via Zoom.	Clerk

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

1. 5 Pondview Road enforcement matter
2. School Pandemic response-use of Cares Act Funds
3. Acceptance of York Street Easement
4. Vote to appoint Special Heavy Equipment Operator