



Select Board Meeting Agenda

July 12, 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	Introduction New Firefighters	Chief Doody
5:40 PM	Public Hearing pursuant to M.G.L Ch. 138, Section 77 regarding the cancellation of a liquor license held by Washington St. Eateries Inc., dba Blue Hills Grille located at 2790 Washington Street, Canton, MA 02021.	Clerk
5:50 PM	Vote to Approve: Transfer of \$300,000 out of the Special Education Reserve Account, to cover FY22 Special Ed Expenses	S. Marshall
6:00 PM	PRHS Lot 8 Discussion	B. Plante
6:15 PM	First Month Update Police Department	Chief Rafferty
6:25 PM	Action Items/New Business	
1.	Fiscal Year End Budget Transfer Request	R. Scollins
2.	Vote to Approve: to allow temporary outdoor dining at Takara Restaurant, 538 Washington St.	Clerk
3.	Vote to Approve: Town Administrator Contract	Clerk
4.	Discussion of changes potential committee applicant processes	Chair
5.	Sewer connection problem Pleasant Street	C. Aspinwall
6.	Rejection of Pickle Ball Court Award	T. Theodore

7.	Vote to Approve: Third Amendment to Lease Agreement for Operating a Business at the Paul Revere Heritage Site	Clerk
8.	Vote to Approve: Park and Recreation Seasonal Staff rate changes	Clerk
9.	Vote to Approve: Request to hold the Canton Association of Business and Industry 5K/10K Road Race to be held on Sunday, September 25, 2022, beginning at 10:00 am. At Trillium Brewing Company, 100 Royall Street	Clerk
10.	Vote to Approve: Ch. 90 request for Ledgewood Road, Woodcliff Road, Stonewood Drive and Rockwood Road Reclamation and Paving; repairs of asphalt around various manholes as needed, all in the amount of \$755,205	Clerk
11.	Vote to Accept: Local Public Health Coalition Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant	Clerk
12.	Vote to Award: SERSG FY 23 Water & Sewer Treatment Chemicals and DPW Supplies and Paper Contracts	Clerk
13.	Vote to Amend: Trillium Entertainment Permit	Clerk
14.	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 \$6000 to the Animal Shelter from the Copeland Family Foundation	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 donation of \$50,000 from Outfront Media-\$18,750 for Shawmut Billboard and \$31,250 for 93/95 Billboard	Clerk
7:00 PM	Action Items/Old Business	
1.	Vote to Approve: Housing Coordinator Job Description	Clerk
2.	Earle Newhouse Waterfront Update	C. Aspinwall
3.	Memorial Hall Project-request for work on Saturdays	C. Aspinwall
7:05 PM	Minutes	
1.	Vote to Approve: Minutes from the Select Board Meetings of April 26, 2022; May 9, 2022; May 24, 2022; June 7, 2022	Clerk
7:10 PM	Action Items/Other Business	
1.	The Vendor Warrant total for week of 06/24/2022: \$1,180,751.54 The Payroll Warrant total for week of 06/24/2022: \$338,575.13 The Vendor Warrant total for week of 07/01/2022: \$1,402,506.87 The Payroll Warrant total for week of 07/01/2022: \$1,402,623.00	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
3.	Vote to Approve: Cemetery Commitments in the amount to \$2050.00	Clerk
7:15 PM	Announcements	

1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, July 26, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:20 PM	Executive Session	
	Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Town Administrator contract negotiation); to discuss strategy with respect to litigation (Roberts Road Sewer Claim; Pleasant Street) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; to discuss strategy with respect to collective bargaining or litigation (AFSCME Negotiations) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.	

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