



Select Board Meeting Agenda

July 26, 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	Police Department Appointments 2 Deputy Chiefs 1 Lieutenant 1 Sergeant	Clerk/Chief Rafferty
5:40 PM	Public Hearing to request a modification to the Development Agreement between Canton Holdings, Thorndike Development and the Town of Canton relative to proposed housing on Lot 8 and other proposed capital improvements including but not limited to: acquisition of former Eversource substation on Revere Street for parking; construction of dog park and parking area therefore; construction of raised patio abutting the museum and Neponset Street parking improvements; request for change in the number of units in lieu of commercial development.	Clerk
6:15 PM	Public Hearing regarding the application for the Transfer of a Section 12 Liquor License from Washington St. Eateries Inc. to Tama Inc., dba Tama located at 2790 Washington St., Canton, MA 02021. The Public Hearing will be held on Tuesday, July 26, 2022 at or about 6:15 p.m. in the Salah Meeting Room, 2nd Floor, Memorial Hall, 801 Washington St., Canton, MA 02021; vote to approve applications for Common Victualler's License, Entertainment Permit and Sunday Entertainment.	Clerk
6:25 PM	Action Items/New Business	
1.	Vote to Approve: Town Administrator Contract	Clerk
2.	Vote to Approve: Memorandum of Agreement between the Town of	Clerk

	Canton and the Canton Police Superiors Association	
3.	Vote to Approve: Verizon Cable License Renewal	Clerk
4.	Vote to Approve: Request to hold the Ponkapoag Civic Children's Triathlon Event to be held on Sunday, August 28, 2022, beginning at 9:00 AM.	Clerk
5.	Vote to Approve: One-day Entertainment Permits for Trillium Brewing Company, Inc., 100 Royall St on August 10, 2022 and August 17, 2022 from 5:30PM 8:30 PM to be held on the Outdoor Patio contingent upon Police, Fire and Building approval CANCELLED	Clerk
6.	Vote to Appoint: Election Workers	Clerk
7.	Vote to Appoint: Part-Time Library Associate – Young Adult Services	Clerk
8.	Vote to Appoint: Part Time Plumbing and Gas Inspector	Clerk
9.	Vote to Appoint: Police Chief to Traffic Committee; Diversity, Equity and Inclusion Committee; Reservoir Pond Advisory Board; Building Renovation Committee; CAASA; Permit Advisory Committee	Clerk
10.	Vote to Appoint: Members to the Diversity, Equity and Inclusion Committee	Clerk
11.	Vote to Re-appoint: Members to the Affordable Housing Trust	Clerk
12.	Vote to Appoint: Member to Walk, Bike and Hike Committee CANCELLED	Clerk
13.	Vote to Appoint: Member to Cultural Council	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 \$200 to Parks and Recreation for the Joe De Felice Annual 5K Run/Walk Road Race & Fun Run in memory of Joe De Felice from the Canton Lions Club	Clerk
15.	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 \$1000 to CAASA from Canton Association of Business and Industry	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 \$600 to the Department of Elder and Human Services from Jerry Frank	Clerk
6:40 PM	Action Items/Old Business	
1.	Ponkapoag School Building Discussion-future Food Pantry site?	C. Aspinwall
2.	Saint Gerard's re-use committee discussion	Chair
3.	Earl Newhouse Waterfront Update and sign approval	C. Aspinwall
6:50 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 07/08/2022: \$7,767,486.03 The Payroll Warrant total for the week of 07/08/2022: \$ 287,343.29	Clerk

	The Vendor Warrant total for the week of 07/15/2022: \$3,283,698.70 Town Payroll Warrant total for the week of 07/15/2022: \$ 291,853.01 **School Payroll Warrant total for the week of 07/15/2022: \$ 919,357.94 The Vendor Warrant total for the week of 07/22/2022: \$1,224,619.66 The Payroll Warrant total for the week of 07/22/2022: \$ 306,314.95	
2.	Vote to Approve: Water and Sewer Commitment Residential in the amount of \$3,287,403.89	Clerk
3.	Vote to Approve: Water and Sewer Commitment Final Bills in the amount of \$12,237.71	Clerk
6:55 PM	Announcements	
1.	Firefighters Commendations	Clerk
2.	Payment/Ballot Box relocation during Memorial Hall construction	Clerk
3.	The Select Board will hold its next regularly scheduled meeting on Tuesday, August 2, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:00 PM	Executive Session	
	Executive Session to consider the purchase, exchange, lease or value of real estate (293 York Street) if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; to discuss strategy with respect to litigation (293 York 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 conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (proposed amendment to Town Administrator contract); to discuss strategy with respect to collective bargaining or litigation (AFSCME Side letter) 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