



Select Board Meeting Agenda

August 2, 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	Discussion of waiver of permit fees and EDIP interaction with 88 Acres	G. Manning
5:40 PM	Sustainability Committee-Home Energy Audit Partnership Discussion	C. Smith
5:50 PM	Energy Advisory Committee Status Report	T. Birmingham
6:00 PM	Action Items/New Business	
1.	Vote to Approve: Warrant for 2022 State Primary	Clerk
2.	Discussion and Vote on funding of 47 Turtle Brook balance owed to Town	Clerk
3.	Vote to Approve: Application to Obtain a Special License to Serve All Alcohol Beverages at a One-Day Event to be held at Bradley Estate, 2468B Washington Street on August 21, 2022 from 12 PM- 5 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
4.	Vote to Approve: CAASA signs and ribbons in recognition of International Overdose Awareness Day	Clerk
5.	Vote to Approve: One-day Entertainment Permits for Trillium Brewing Company, Inc., 100 Royall St on August 10, 2022 with a rain date of August 17, 2022 from 5:30PM-8:30 PM to be held on the Outdoor Patio contingent upon Police, Fire and ZBA and Building approval	Clerk
6.	Vote to Approve: Request to hold a Block Party in front of 11-17 Ponkapoag Way on September 10, 2022 from 3PM-5PM (raindate September 17 3 PM-5 PM) contingent upon Fire and Police approval	Clerk
7.	Vote to Appoint: Library pages	Clerk

8.	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 \$4000 from Victor Del Vecchio and Alicia R. Lopez for Department of Elder and Human Service Physical Fitness Program	Clerk
9.	Vote to submit and allocate upfront spending: Clean Water State Revolving Fund Grant Applications	Clerk
6:20 PM	Action Items/Old Business	
1.	Sewer connection problem Pleasant Street	Chair
2.	Ponkapoag School Building Discussion-future Food Pantry site?	C. Doody
3.	Organogenesis continued discussion	Clerk
6:30 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 07/29/2022: \$1,392,843.76 The Payroll Warrant total for the week of 07/29/2022: \$1,213,235.21	Clerk
6:35 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, August 30, 2022 at 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:40 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) 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 (Police) 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

1. Vote to Approve: Request to hold a Block Party on Abbey Lane (cross street) on August 27, 2022 from 2PM-8PM contingent upon Fire and Police approval