



Select Board Meeting Agenda

March 16, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81173893749?pwd=dWJ2OTUxeHNhVFc5MmZNR2pndWNSOT09>

Meeting ID: 811 7389 3749

Passcode: 653583

One tap mobile

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

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

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Proposed minor changes to Emergent BioSolutions STA	G. Manning
5:40 PM	Discussion Farmers Market	A. Fine
5:50 PM	Discussion Council on Aging Department name change	D. Tynan
6:00 PM	Stormwater Bylaw MS4 update	C. Aspinwall/R. Milani
6:10 PM	Neponset Street improvement Design-Public Information Meeting	L. Smead
6:15 PM	Planning Board reports on Zoning Articles	L. Smead
6:25 PM	Operating and Capital Budget Recommendations	C. Aspinwall/R. Scollins
6:35 PM	Action Items/New Business	
1.	Discussion Street Acceptance Magnolia Way and Bazin Lane	C. Aspinwall
2.	Discussion BRC or DPW management of Memorial Hall Project	C. Aspinwall

3.	Discussion "no right on red" sign request on Norfolk St at Neponset St	C. Aspinwall
4.	Vote to Approve: Renewal of a seasonal wine and malt liquor license held by K&K Kitchens Etc, LLC dba Karen's Kitchen 2167 Washington St.	Clerk
5.	Vote to Approve: Application for Common Victuallers License for Roedel Partners of Canton, LLC, DBA Hilton Garden Inn, 100 Royall Street, Canton	Clerk
6.	Vote to Approve: New Officers and Directors for Milton Hoosic Country Club, 70 Greenlodge St, Canton.	Clerk
7.	Vote to Approve: Assignment agreement – Route 93 Billboard	Clerk
8.	Vote to Appoint: Heavy Equipment Operator	Clerk
9.	Vote to Appoint: Election Workers	Clerk
10.	Vote to Appoint: Zoning Board of Appeals Secretary (part-time, non-benefits)	Clerk
11.	Vote to Appoint: Members to the Cultural Council	Clerk
12.	Vote to Appoint: Conservation Commission Representative to the Pequitside Task Force	Clerk
13.	Execution of separation form	Clerk
14.	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 \$5000 from CABI to the Fire Department	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 following donations to the Council on Aging: \$50 from Suzanne Dempsey in memory of Mary A. Foley; \$100 from Judith Kincade	Clerk
6:55PM	Action Items/Old Business	
1.	Town Administrator Covid Update	C. Aspinwall
7:00 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 3/5/2021: \$1,111,005.01 The Payroll Warrant total for the week of 3/5/2021: \$1,217,252.47 The Vendor Warrant total for the week of 3/12/2021: \$3,880,022.27 The Payroll Warrant total for the week of 3/12/2021: \$ 265,331.10	Clerk
2.	Vote to Approve: Cemetery Commitments in the amount of \$5125.00	Clerk
3.	Vote to Approve: Cemetery Lot Perpetual Care Deed	Clerk
7:05 PM	Minutes	

1.	Vote to Approve: Minutes from the Select Board Meetings February 2, 2021	Clerk
7:10 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, March 30, 2021 remotely via Zoom.	Clerk
7:15 PM	Executive Session	
	Executive Session to consider the purchase, exchange, lease or value of real estate (acquisition of property 100 Everendon Rd); to discuss strategy with respect to collective bargaining (holidays and wages); 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