



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

March 17, 2020, 5:30 p.m.

Chairman Christopher J. Connolly | Vice Chairman John J. Connolly |

Clerk Thomas W. Theodore | Mark J. Porter | Michael C. Loughran

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Public Hearing concerning the cable television license renewal proposal of Comcast Cable Communications Management, LLC	Clerk
5:45 PM	Coronavirus Update	C. Bonner
6:00 PM	Fire Department Intern report on Emergency Plan	C. Doody
6:10 PM	CAASA Grant Opportunity	C. Bonner
6:20 PM	Discussion Master Plan and implementation	L. Smead
6:35 PM	<ol style="list-style-type: none">1. Housing Choice Designation Grant Application2. Land Water Conservation Fund Grant Application3. Green Communities Competitive Grant Application	L. Smead
6:45 PM	Approval of Grant Application to Mass. Historical for phase II of the Tilden House repairs	G. Comeau
6:55 PM	Public Hearing to consider an amendment to the Development Agreement between the Town of Canton and Canton Holdings, LLC to include but not limited to: addition of audio visual equipment to the Rolling Mill Preview Room and use of mitigation funds therefore	Clerk
7:05 PM	Action Items/New Business	
1.	Vote to approve: Renewal of Seasonal Wine and Malt Restaurant License and	Clerk

	Common Victualler's License for Karen's Kitchen 2167 Washington St.	
2.	Vote to approve: 19 th annual Luce 5K & Fun Run, Sunday, May 17, 2020 from 9:00 am to 2:00 pm subject to police approval	Clerk
3.	Vote to approve: Trillium 5K Road Race, Sunday May 3, 2020 at 9:00 AM, 100 Royall Street; also an application to obtain a (special) license to serve wine and malt beverages and entertainment at the one-day event from 8:30 AM to 1:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
4.	Vote to approve: an application to obtain a (special) license to serve alcoholic beverages at a one-day event at The Blanc, 480 Neponset St. to be held on March 21, 2020 from 8:00 PM until 11:30 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
5.	Vote to approve: an application to obtain a (special) license to serve alcoholic beverages at a one-day event at Trinity Episcopal Church, 1 Blue Hill River Road, to be held on May 16, 2020 at 6:00 PM until May 17, 2020 at 12:30 am contingent upon Building Commissioner and Fire Chief approval.	Clerk
6.	Vote to approve: Conservation Senior Clerk Job Description	Clerk
7.	<p>Vote to accept and authorize: the use of the gift in accordance with the terms thereof under MGL Ch. 44 § 53A the following donations to the Council on Aging for general use:</p> <p>In memory of William C. "Teddy" Theodore Mr. and Mrs. Ralph E. Pratt \$100.00</p> <p>In memory of Rose. M. Kelliher A.A. MacPherson Co., Inc. \$50.00</p> <p>In memory of Dorothy Hufnagle Beverly Tangvik \$50.00 Kathleen Guillot \$35.00 Mr. and Mrs. John Henry \$50.00 Barbara S. Davis \$100.00 Mr. and Mrs. David Zion \$50.00 Sandra Ginalski \$50.00 Richard. J. Snow \$150.00 Mary Hufnagle Murray \$100.00</p>	Clerk
8.	Vote to appoint: DPW Administrative Assistant	Clerk
9.	Vote to appoint: Temporary Veteran's Clerk	Clerk
10.	Vote to appoint: Member to the Sustainability Committee	Clerk
11.	Vote to appoint: DPW Seasonal Help	Clerk
12.	Secession Planning/Continuity of Operations/Equipment Funding Request	C. Aspinwall

7:15 PM	Action Items/Old Business	
1.	Review of Conservation Restriction – Paul Revere Heritage Site	C. Aspinwall
7:20 PM	Action Items/Other Business	
1.	Payroll Warrant Advisory for week of: 3/6/2020 \$1,166,470.69 Payroll Warrant Advisory for week of: 3/13/2020 \$ 281,724.23	Clerk
2.	Vendor Warrant Advisory for the week of: 3/6/2020 \$ 1,832,874.34 Vendor Warrant Advisory for the week of: 3/13/2020 \$ 3,312,893.01	Clerk
3.	Cemetery Commitments in the amount of \$2,025.00	Clerk
4.	Cemetery Lots/Perpetual Care Deeds	Clerk
7:25 PM	Minutes	
1.	Vote to approve: Minutes from the Board of Selectmen Meetings December 17, 2019, January 14, 2020, January 21, 2020, February 4, 2020	Clerk
7:30 PM	Announcements	
1.	Robbins Street Fire	C. Doody
2.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, March 31, 2020 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
	Executive Session	

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