



## Select Board Meeting Agenda

May 23, 2023, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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Chair John J. Connolly | Michael C. Loughran I

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Clerk Thomas W. Theodore I Christopher M. Albert I John R. McCourt

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Town Administrator Charles E. Doody

Time	Item	Speaker
5:30 PM	Re-organization of the Select Board	Clerk
5:35 PM	Vote to Approve: Temporary Outdoor Dining for Takara, 538 Washington St.	Clerk
5:45 PM	Update Subsidized Housing Inventory	K. Shea
5:55 PM	<b>Action Items/New Business</b>	
1.	Vote to Approve: Select Board Meeting Schedule July 2023-December 2023	Clerk
2.	Vote to Appoint: Select Board Members to CAASA, Master Plan Implementation Committee	Clerk
3.	Vote to Appoint: Town Planner	Clerk
4.	Vote to Appoint: CCPC Representative to Affordable Housing Trust	Clerk
5.	Vote to Appoint: Member to Parks and Recreation Commission	Clerk
6.	Vote to Appoint: Member to Economic Development Committee	Clerk
7.	Vote to Appoint: Member to Beautification Committee	Clerk
8.	Vote to Appoint: Member to Cultural Council	Clerk
9.	Vote to Appoint: Capital Planning Representative to the Community Preservation Committee	Clerk

10.	Vote to Appoint: Parks and Recreation Representative to the Community Preservation Committee	Clerk
11.	Vote to Appoint: Member to the Sustainability Committee	Clerk
12.	Vote to Appoint: School Committee Representatives to: Master Plan Implementation Committee; Community Preservation Committee; Diversity, Equity, Inclusion Committee; Sustainability Committee; CAASA; Health Insurance Advisory Committee	Clerk
13.	Vote to Appoint: Heavy Equipment Operator	Clerk
14.	Vote to Appoint: Canton Public Library – Circulation Assistant	Clerk
15.	Vote to Appoint: Seasonal staff for DPW, and Parks and Recreation	Clerk
16.	Vote to Approve: Southeastern Regional Services Group (SERSG) DPW Services Awards for 5/1/23-2/29/2024	Clerk
17.	Vote to Approve: Application to obtain a special license to serve wine and malt beverages and have entertainment, at a one day event at the Irish Cultural Centre, Inc. 200 New Boston Drive, to hold an Outdoor Concert on June 17, 2023, 3:30 PM-10:30 PM contingent upon Building Commissioner, Police Chief and Fire Chief approvals	Clerk
18.	Vote to Approve: Personnel Board COLA for FY24	Clerk
19.	Vote to Approve: Assistant MIS Manager Job Description	Clerk
20.	Vote to Approve: Application to obtain a, Entertainment Permit for a one day event, CDEI 3 <sup>rd</sup> Annual Juneteenth Celebration at 4 Rolling Mill Way, Northern Spy Restaurant on June 17, 2023, 12:30 PM-3:30 PM, and request for waiver of application fee, contingent upon Building Commissioner, Police Chief and Fire Chief approvals	Clerk
21.	Vote to Accept and Authorize: the use of the gift in accordance with the terms <b>there of under MGL Ch. 44 § 53A</b> ; the donation of \$1000 from the Bank of Canton to the Beautification Committee for the Clean Up Day	Clerk
22.	Vote to Authorize: the Finance Director to award contracts for a period up to 5 years	Clerk
23.	Vote to Request: use of mitigation funds for unforeseen communications costs related to the CFD's temporary move to the St. Gerard's rectory	Clerk
6:25 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>5/12/2023: \$4,941,291.62</b> The Payroll Warrant total for the week of <b>5/12/2023: \$ 352,379.44</b> The Vendor Warrant total for the week of <b>5/19/2023: \$ 970,097.42</b> The Payroll Warrant total for the week of <b>5/19/2023: \$1,389,510.28</b>	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deeds	Clerk
3.	Vote to Approve: Cemetery Commitment in the amount of \$4475	

6:30 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from the Select Board Meeting of May 8, 2023	Clerk
6:35 PM	<b>Announcements</b>	
1.	Standing Together Declaration	Clerk
2.	The Select Board will hold its next meeting on Monday, June 6, 2023, 5:30 p.m. in the Salah Meeting Room, Memorial Hall, 801 Washington Street	Clerk
6:40 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to litigation (Vertex); to consider the purchase, exchange, lease or value of real estate (land around town owned wells; 27 Neponset Street; 293 York); if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body	

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