



## Select Board Meeting Agenda

July 13, 2021, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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Chair Michael C. Loughran | Vice Chair Lisa R. Lopez |

Clerk Thomas W. Theodore | Christopher J. Connolly | John J. Connolly

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Public Hearing regarding the application for Alteration of Premises on the Section 12 Pouring License held by Wampatuck Country Club, 99 Pleasant Garden Road, Canton	Clerk
5:40 PM	Public Hearing regarding the application for the Transfer of a Wine and Malt § 15 Package Store License from Ajit Nambiar dba 7-Eleven, 504 Washington Street, Canton, MA to Agios Investment Inc. dba 7-Eleven, 504 Washington Street, Canton, MA.	Clerk
5:50 PM	<b>Action Items/New Business</b>	
1.	Vote to Approve: FYE 2021 Reserve Fund Transfers	R. Scollins
2.	Vote to Accept: Water Tank Asset Management Contract	M. Trotta
3.	9/11 Commemoration Discussion & Designee	C. Aspinwall
4.	Authorization of submission of the Home Rule Petition to General Court regarding Retired Police Officers and Police Details	C. Aspinwall
5.	Vote to Approve: Request from Republic Services for collection days for specific holiday weeks	C. Aspinwall
6.	Vote to Approve: Agreement between Town of Canton and Cook and Company Insurance for services related to Town Hall Plan	C. Aspinwall
7.	Vote to approve Personal Service Contracts for Fire Chief and Deputy Fire Chief	Clerk
8.	Vote to Approve: CAASA signs and ribbons in recognition of International Overdose Awareness Day	Clerk

9.	Vote to approve Side letter for AEA in regards to the good time buyback (FY21)	Clerk
10.	Vote to approve Side letter for Personnel Board employees in regards to the good time buyback (FY21)	Clerk
11.	Vote to Approve: use of mitigation funds for the Department of Elder and Human Services new van	Clerk
12.	Vote to approve: Common Victualler Application for The Alchemist Baker, 563 Washington St.	Clerk
13.	Vote to Approve: Request to hold the Boston Irish Festival 5K Road Race on September 12, 2021 beginning at 11:30 AM, at the Irish Cultural Centre, 200 New Boston Drive contingent on Police and Fire approval	Clerk
14.	Vote to Approve: Request to hold a road race on Sunday, September 26, 2021 at 9:00 a.m. by South Shore Race Management on behalf of Canton Association of Business Industries contingent upon Police and Fire approval	Clerk
15.	Vote to Approve: the application to obtain special licenses to serve wine and malt at three one-day events for the Gaelic Athletic Association to be held at 200 New Boston Drive on August 20, 2021 from 8:00 AM-5:00 PM, August 21, 2021 from 8:00 AM-5:00 PM, August 22, 2021, from 8:00 AM-5:00 PM, contingent upon Building Commissioner, Police Chief and Fire Chief approval.	Clerk
16.	Vote to Approve: the application to obtain a special license to serve all alcoholic beverages at a one day event, Retirement Party Champagne Toast, Canton Public Library, 786 Washington St. on August 27, 2021 from 5:30 PM-7:30 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval.	Clerk
17.	Discussion Select Board Members to become members of CABI	Clerk
18.	Vote to Approve: updated Part Time Public Health Nurse job description	Clerk
19.	Vote to Approve: CAASA Program Manager	Clerk
20.	Vote to Approve: per diem DFC Grant Principal Investigator/Director	Clerk
21.	Vote to Authorize: Reimbursement Request for Paul Revere Heritage Commission	Clerk
22.	Vote to Appoint: Seasonal summer staff for Parks and Recreation	Clerk
23.	Vote to Appoint: Tenant Board Member Seat to Housing Authority	Clerk
24.	Vote to Accept and Authorize: the use of the gift in accordance with the terms thereof under MGL Ch. 44 § 53A: the donation of \$6000 from the Copeland Family Foundation to the Animal Shelter	Clerk

25.	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 \$50,000 from Outfront Media-\$18,750 for Shawmut Billboard and \$31,250 for 93/95 Billboard	Clerk
6:30 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of 6/25/2021: \$1,390,099.84 The Payroll Warrant total for the week of 6/25/2021: \$1,646,707.53 The Vendor Warrant total for the week of 7/2/2021: \$8,923,136.02 (Pension Assessment paid \$6,460,105) The Payroll Warrant total for the week of 7/2/2021: \$ 272,384.97	Clerk
2.	Vote to Approve: Cemetery Lot/Perpetual Care Deed	Clerk
3.	Vote to Approve: Cemetery Commitments in the amount of \$2350	Clerk
4.	Vote to Approve: Water and Sewer Commitment Final Bills \$17015.12	Clerk
5.	Vote to approve: Water and Sewer Commitment Residential \$3,308,978.36	Clerk
6:35 PM	<b>Action Items/Old Business</b>	
1.	Mask Policy Discussion	C. Aspinwall
6:40 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from the Select Board meeting of May 11, 2021	Clerk
6:45 PM	<b>Announcements</b>	
1.	ISO Evaluation	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, July 20, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St.,	Clerk
6:50 PM	<b>Executive Session</b>	
	Executive Session to conduct collective bargaining strategy (Police Superior Officers relative to Shift Differential); to conduct collective bargaining strategy (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	

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