



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

January 8, 2019, 5:00 p.m.

Chairman Mark J. Porter | Vice Chairman Christopher J. Connolly I

Clerk Thomas W. Theodore I John J. Connolly

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:00 PM	Introduction of 3 New Firefighters	C. Doody
5:10 PM	Luke Liquors Change of Hours	Clerk
5:15 PM	Continued discussion Affordable Housing Trust Matter	C. Aspinwall
5:20 PM	Referral of proposed zoning bylaw changes to the Planning Board	L. Smead
5:30 PM	Action Items/New Business	
1.	Approval of submittal of Local Action Units application to DHCD	C. Aspinwall
2.	Proposal for compulsory training conflict of interest law for Boards and Committees appointed by the Board of Selectmen	C. Aspinwall
3.	Vote to approve personal contract side letter regarding use of cell phone	Clerk
4.	Vote to abate Ambulance Bill over \$500	Clerk
5.	Vote to appoint: Full Time Patrolman	C. Connolly
6.	Vote to appoint: Heavy Equipment Operator	Clerk
7.	Vote to appoint a Representative to the Permit Advisory Committee, Recreation Open Space Committee-non voting member, Comprehensive Water Resource Management Plan-Con Com, Pequitside Task Force-non voting member	Clerk

8.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation from Outfront Media in the amount of \$18,750	Clerk
9.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation from the Simoni Foundation in the amount of \$10,000 to the Paul Revere Heritage Site for the design, fabrication and installation of the interpretive signage at the PRHS and decision on sign name attribution	Clerk
10.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation from the Simoni Foundation in the amount of \$6,800 to the Canton Fire Department for the funding of live training for the department's new recruits.	Clerk
11.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation from the Simoni Foundation in the amount of \$8,000 to the Canton Police Department for K-9 Riggs Fund.	Clerk
12.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation from Pulse Systems in the amount of \$500 to the Canton Police Department for the general donation fund.	Clerk
13.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation from Pulse Systems in the amount of \$500 to the Canton Fire Department to be utilized for training.	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 from Barry and Judith Teplow Ttee in the amount of \$100 to the Canton Police Department for the K-9 Fund.	Clerk
5:50 PM	Action Items/Old Business	
1.	Water and Sewer Commitment Residential \$3,795,033.18	Clerk
2.	Water and Sewer Commitment Final Bills \$38,841.48	Clerk
5:55 PM	Action Items/Other Business	
1.	Extension of American Earth Products contract for operation of the Pine St. recycling facility	Clerk
6:00 PM	Minutes	

1.	Vote to approve: Minutes from the Board of Selectmen meetings held on May 14, 2018, July 17, 2018, August 21, 2018, October 16, 2018, October 30, 2018	Clerk
6:05 PM	Announcements	
1.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, January 22, 2019 at 5:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
6:10 PM	Executive Session	
	Executive Session to discuss strategy with respect to litigation (water discharge onto public ways), 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