



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

January 10, 2017, 7:00 p.m.

Board members

Chairman Robert E. Burr, Jr. | Vice Chairman Mark J. Porter | Clerk Kevin T. Feeney | John J. Connolly |
Victor D. Del Vecchio

Town Administrator Charles Aspinwall

Time	Item	Speaker
7:00 p.m.	Welcome State Senator Walter Timilty	W. Timilty
7:10 p.m.	Action Items New Business	
1.	Discussion – Trees at Sydeman Park	C. Aspinwall
2.	Discussion – Greenlodge parking violation	C. Aspinwall
3.	Discussion - Tilden House	C. Aspinwall
4.	<i>Vote to Approve:</i> Personnel Board FY17 Salary Recommendation	C. Aspinwall
5.	<i>Vote to Approve:</i> Second Hand Jewelry and Electronics Licenses 2017	Clerk
6.	<i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for St. John the Evangelist School to be held at 696 Washington Street on Saturday, January 21, 2017 from 6:30 p.m. to 11:00 p.m. contingent upon Building Commissioner and Fire Chief approval	Clerk
7.	<i>Vote to Approve:</i> Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church to be held at One Blue Hill River Road on February 18, 2017 at 6:30 p.m. until February 19, 2017 at 12:30 a.m. contingent upon Building Commissioner and Fire Chief approval	Clerk

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| 8. | <i>Vote to Approve:</i> Referral of Zoning Articles submitted for ATM 2017 to the Planning Board | C. Aspinwall |
| 9. | <i>Vote to Authorize:</i> Charles Aspinwall as representative to the MAPC Legislative Committee | Clerk |
| 10. | <i>Vote to Appoint :</i> Member of the Conservation Commission | Clerk |
| 11. | <i>Vote to Appoint:</i> Representative to the MBTA Advisory Committee | Clerk |
| 12. | <i>Vote to Accept:</i> The resignation of Artvine Torrosian, Payroll Coordinator, effective January 6, 2017 | Clerk |
| 13. | <i>Vote to Accept:</i> The resignation of Janet Maguire, Parks and Recreation Director, effective January 20, 2017 | C. Aspinwall |
| 14. | <i>Vote to Accept:</i> the retirement of Detective Sergeant James Quigley | Clerk |
| 15. | <i>Vote to Accept:</i> Under MGL Ch. 44 § 53 A, a donation in the amount of \$18,750.00 from Ion the Ball to Town of Canton | Clerk |
| 16. | <i>Vote to Accept:</i> Under MGL Ch. 44 § 53 A, a donation in the amount of \$2,500 from Rodman Ride for Kids Foundation to the Canton Police Department | Clerk |
| 17. | <i>Vote to Accept:</i> Under MGL Ch. 44 § 53 A, a donation in the amount of \$5,000 from the Frank and Elizabeth Simoni Foundation to the Canton Police Department | Clerk |
| 18. | <i>Vote to Accept:</i> Under MGL Ch. 44 § 53 A, a donation in the amount of \$6,000 from the Frank and Elizabeth Simoni Foundation to the Canton Fire Department | Clerk |
| 19. | <i>Vote to Accept:</i> Under MGL Ch. 44 § 53 A, a donation in the amount of \$500 from Pulse Systems Inc. to the Canton Fire Department | Clerk |
| 20. | <i>Vote to Approve:</i> Proclamation Request for National School Week | Clerk |

7:45 p.m. **Action Items /Old Business**

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| 1. | Hazard Mitigation Engineering Services Contract Award | C. Aspinwall |
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8:00 p.m. **Action Items/Other Business**

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| 1. | Cemetery Commitment - \$2,725.00 |
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8:10 p.m.	Public Comment/Announcements	
1.	The Board of Selectmen will hold its next regularly scheduled meeting in the Salah Meeting Room, Memorial Hall, 801 Washington Street on Tuesday, January 24, 2017 at 7:00 p.m.	Clerk
2.	Eversource Energy 45 Day Yearly Operational Plan Public Notice	Clerk
8:15 p.m.	Executive Session for the purpose of considering filing a criminal complaint	Clerk

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