



## Select Board Meeting Agenda

January 12, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89859829742?pwd=YjNybXVDRW5CNHBoeisrV1hkZiRtUT09>

Meeting ID: 898 5982 9742

Passcode: 884926

One tap mobile

+13126266799,,89859829742# US (Chicago)

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Chair John J. Connolly | Vice Chair Michael C. Loughran I

Clerk Mark J. Porter I Christopher J. Connolly I Lisa R. Lopez

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Tufts PILOT Agreement Announcement	Board of Assessors
5:45 PM	Grant for Canton Alliance Against Substance Abuse - Town of Canton Drug Free Communities 2020	C. Doody/C. Bonner
5:50 PM	Joint meeting between Select Board and Board of Health regarding inoculation strategy and funding	Board of Health/R. Scollins
6:05 PM	<b>Action Items/New Business</b>	
1.	Review and Select Board recommendations of Capital Budget Requests for FY 22	R. Scollins
2.	Vote to Award: Contract for the Canton Climate Resiliency @ Home program for 2021	Clerk
3.	Vote to Approve: Sale of a \$68,150 Sewer Bond of the Town dated January 25, 2021, to Massachusetts Water Resources Authority	Clerk
4.	Vote to refer Zoning articles to Planning Board	Clerk

5.	Vote to Approve: Mortgage Refinance request for 90 Saddleback Ln.; 2000 Davenport Ave., #2305	Clerk
6.	Vote to Approve: Applications for Common Victualler's License, Entertainment License, Amusement License, and a Sunday Entertainment License for Golden Ocean Development, Inc dba Panda Gold, 599 Washington Street, Canton	Clerk
7.	Vote to Appoint: Rink Assistants	Clerk
8.	Vote to Approve: Wage increases for part-time seasonal staff	Clerk
9.	Vote to Appoint: Citizen at Large to Sustainability Committee	Clerk
10.	Vote to Appoint: Member Precinct 2 to Traffic Committee	Clerk
11.	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 \$500 to the Fire Department from Boston Mutual	Clerk
12.	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 \$500 to the Fire Department from Orchard Cove	Clerk
13.	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 \$500 to the Fire Department from Pulse Systems	Clerk
14.	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 \$6800 to the Fire Department from the Frank R. and Elizabeth Simoni Foundation	Clerk
15.	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 \$5000 to the Police Department from the Frank R. and Elizabeth Simoni Foundation	Clerk
16.	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 following donations to the Council on Aging: Lucy Ronayne-\$40; Betty Wells-\$20; Boston Mutual-\$1500; Linda & Paul Sloan \$1000	Clerk
6:35 PM	<b>Action Items/Old Business</b>	
1.	Clarification of Committee composition for the Master Plan Implementation Committee	Clerk
2.	Sustainability Committee Survey	C. Smith
3.	Town Administrator Covid Update	C. Aspinwall
6:45 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>12/24/2020: \$2,223,253.84</b> The Payroll Warrant total for the week of <b>12/24/2020: \$1,247,176.73</b>	Clerk

	The Vendor Warrant total for the week of <b>12/31/2020: \$261,896.32</b> The Payroll Warrant total for the week of <b>12/31/2020: \$260,833.72</b> The Vendor Warrant total for the week of <b>1/8/2021: \$957,039.69</b> The Payroll Warrant total for the week of <b>1/8/2021: \$1,186,365.36</b>	
2.	Water and Sewer Commitment Residential in the amount of \$4,327,847.99	Clerk
3.	Water and Sewer Commitment Final Bills in the amount of \$47,626.89	Clerk
4.	Vote to Approve: Cemetery Lot Perpetual Care Deed	Clerk
5.	Vote to approve: Cemetery Commitments in the amount of \$2750	Clerk
6:50 PM	<b>Minutes</b>	
1.	Vote to approve Minutes from the Select Board Meeting of November 10, 2020, November 24, 2020, December 7, 2020; clarification of minutes October 27, 2020	Clerk
6:55 PM	<b>Announcements</b>	
1.	Notes of Appreciation for the Council on Aging	Clerk
2.	The Select Board will hold its next regularly scheduled meeting on Tuesday, January 19, 2021 remotely via Zoom.	Clerk
7:00 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to collective bargaining (relative to FFCRA) (AFSCME including employees schedule) (development of proposal for Health Insurance rates for FY22); if the Chair declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body.	

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