



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

January 14, 2020, 5:30 p.m.

Chairman Christopher J. Connolly | Vice Chairman John J. Connolly |

Clerk Thomas W. Theodore | Mark J. Porter | Michael C. Loughran

Town Administrator Charles J. Aspinwall

| Time | Item | Speaker |
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| 5:30 PM | Public Hearing to request modification to the Development Agreement between Canton Holdings, Thorndike Development and the Town of Canton relative to excluding certain lots within the subdivision from the Master Condominium until said lot receives a permanent solution under the MCP and/or whether the uses on certain lots include but not limited to Lots 8 and 9 should be changed Continued Public Hearing regarding amendment by Canton Holdings to the Development Agreement | Clerk |
| 5:50 PM | Final review Special Legislation language regarding Paul Revere Heritage Site Corporation | C. Connolly |
| 6:00 PM | FY 2021 Operating Budgets-Human Resources, Planning, Accounting, MIS, Town Clerk/Elections, Police, Fire | J. Middleton L. Smead, K. Butters, L. Jutras, T. Kenney, K. Berkowitz, C. Doody |
| 6:20 PM | Action Items/New Business | |
| 1. | Allocation of Billboard Revenue | M. Porter |
| 2. | Sidewalk Betterments | M. Porter |

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| 3. | May 2020 ATM Warrant Article Summary | C. Aspinwall |
| 4. | Vote to refer zoning articles to the Planning Board | Clerk |
| 5. | Stillwater Estates- Water/Sewer connection assurance | C. Aspinwall |
| 6. | Disposition of future town property adjacent to the Paul Revere Site | Clerk |
| 7. | Board of Health Member Vacancy announcement | C. Aspinwall |
| 8. | Housing Choice Program contract package between the Department of Housing and Community Development (DHCD) and the Town of Canton | C. Aspinwall |
| 9. | Approval of Contract documents for disability access improvements at the Crawford field | C. Aspinwall |
| 10. | Contract Award for SERSG DPW Services 2-1-2020-1-31-2021 | Clerk |
| 11. | Vote to approve: Entertainment License for The Blanc, 480 Neponset St, 11B1 | Clerk |
| 12. | Vote to approve: Letter of Support for T in Bloom project | Clerk |
| 13. | Vote to approve: application to obtain a (special) license to serve alcoholic beverages at a one-day event at Trillium, 100 Royall St. to be held January 30, 2020 from 4:00 PM to 8:00 PM contingent upon Building Commissioner and Fire Chief approval. | Clerk |
| 14. | Vote to appoint: member to the following: Water/Sewer Rate Policy Committee; Custodian of Tax Title; Health Insurance Advisory Committee; Comprehensive Water Resource Management Plan Committee | Clerk |
| 15. | Vote to appoint: Election Workers | Clerk |
| 16. | Vote to approve: PAF Assistant to Director of Assessing | Clerk |
| 17. | 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 \$18750.00 from Outfront Media | Clerk |
| 18. | 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 \$100.00 from Maggie Rubenacker and Mary Cook to the Fire Department to offset the cost of fire safety training | Clerk |
| 19. | 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 \$500.00 from Pulse Systems to the Fire Department for firefighter safety training | Clerk |
| 20. | Vote to accept and authorize: the use of the gift in accordance with the terms | Clerk |

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| | there of under MGL Ch. 44 § 53A the donation of \$1000.00 from Mrs. Kathleen Szymanski to the Senior Center | |
| 21. | Vote to accept and authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation to CAASA for the Serenity Garden the following donations: \$100 from Priscilla Lourenco \$100 from Cynthia McDonough | Clerk |
| 22. | 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 \$100.00 from Janet Pratt 1989 Rev. trust in memory of William Theodore to the Canton Parks and Recreation Department | Clerk |
| 23. | 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 \$815.94 from Canton Playgrounds Association | Clerk |
| 24. | 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 \$2500.00 from Celebration for Kids-Rodman Ride for Kids to the Police Department general fund | Clerk |
| 7:05 PM | Action Items/Old Business | |
| 1. | Canton Landing Estates request for waiver | Clerk |
| 7:10 PM | Action Items/Other Business | |
| 1. | Cemetery Commitment in the amount of \$1125.00 | Clerk |
| 2. | Water and Sewer Commitments Final Bills \$21,896.90 | Clerk |
| 3. | Water and Sewer Commitments Residential \$4,145,340.86 | Clerk |
| 7:15 PM | Minutes | |
| 1. | Vote to approve minutes from Board of Selectmen Meetings, October 29, 2019, November 12, 2019, November 19, 2019, December 3, 2019 | Clerk |
| 7:20 PM | Announcements | |
| 1. | Senator Timilty Office Hours, Memorial Hall, Tuesday, Feb. 11, 2020, 10-11AM | Clerk |
| 2. | The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, January 21, 2020 at 5:30 PM in the Salah Meeting Room, Memorial Hall | Clerk |
| 7:25 PM | Executive Session | |

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| | Executive Session to discuss strategy with respect to collective bargaining (health insurance premium payments) if the chair declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body. | |
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Topics not anticipated by the Chair 48 hours in advance of the meeting

1. Dedham Street Project -SPS request to work holiday