



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

January 21, 2020, 5:30 p.m.

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

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

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	FY 2021 Operating Budgets-Library, Assessing, Parks and Recreation, Conservation, Council on Aging, DPW	A. Capone, C. Floyd, L. Francis, R. Milani, D. Tynan, M. Trotta
6:05 PM	<b>Action Items/New Business</b>	
1.	Discussion of list of appointment vacancies to be filled by the Board of Selectmen	Clerk
2.	Vote to approve: CFD lease with Draper Properties	Clerk
3.	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 Boston Mutual Life Insurance to the Police Department for the miscellaneous fund	Clerk
6:15 PM	<b>Action Items/Old Business</b>	
1.	Review of license approval conditions	Clerk
6:20 PM	<b>Minutes</b>	
1.	Vote to approve and not release the minutes from Executive Session held on May 28, 2019, June 11, 2019, July 9, 2019, July 23, 2019, August 6,	Clerk

	2019, August 27, 2019, September 3, 2019, October 1, 2019, October 15, 2019, October 29, 2019	
2.	Vote to approve and release the minutes from Executive Session held on on June 25, 2019	Clerk
6:25 PM	<b>Announcements</b>	
1.	Current Committee/Commission Vacancies	Clerk
2.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, February 4, 2020 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	
6:30 PM	<b>Executive Session</b>	
	Executive Session to consider the purchase, exchange, lease or value of real estate (Leasing Cell Sites) 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

1. Vote to declare a police cruiser as surplus
2. 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 Boston Mutual Life Insurance to the Fire Department
3. Authorization for Chairman to sign Municipal Vulnerability Preparedness Action Grant in the amount of \$337,500