



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

January 23, 2018, 7:00 p.m.

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Chairman John J. Connolly | Vice Chairman Mark J. Porter | Clerk Kevin T. Feeney

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Christopher J. Connolly | Thomas W. Theodore

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
7:00 p.m.	Public Hearing – 40 Walpole Terrace Traffic Rules and Regulations amendment discussion	Clerk
7:10 p.m.	Sustainability Committee presentation	R. Forsyth/L. Smead
7:20 p.m.	Walpole Street Utility Petition	Clerk
7:30 p.m.	<b>Action Items/New Business</b>	
1.	Vote to Approve: Sewer Rate Relief	Clerk
2.	Vote to Approve: Request from the Dean S. Luce CAPT to hold a road race on May 20, 2018 from 9:00 a.m. to 2:00 p.m.	Clerk
3.	Vote to Appoint: Member to the Commission on Disabilities	Clerk
4.	Vote to Appoint: Member of the Board of Registrars	Clerk
5.	Vote to Accept and to Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A donations to the Canton Council on Aging in the amount of \$1000 from the Simoni Foundation, \$400 from the Congregational Church of Canton, and \$50 from Janet A. Wiederhold in memory of Diane Brady.	Clerk

6.	Vote to Accept and to Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A donations to the Canton Fire Department in the amount of \$75 from Carmela Dibiasio.	Clerk
7:40 p.m.	<b>Action Items/Old Business</b>	
1.	Reservoir Pond Winter Use	Clerk
7:50 p.m.	<b>Minutes</b>	
1.	Vote to Approve minutes from the Board of Selectmen meeting held on November 14, 2017.	Clerk
7:55 p.m.	<b>Announcements</b>	
1.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, February 6, 2018 at 7:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
8:00 p.m.	<b>Executive Session</b>	
	Executive Session for the purpose of discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Town. (Reservoir Pond)	Clerk

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