



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

February 4, 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
5:30 PM	Home Base Wounded Warriors	Senator Timilty
5:40 PM	Interview and appointment of candidate , jointly with BOH for Board of Health Vacancy	Clerk
5:55 PM	Discussion 2020 Cash Reserves	R. Scollins
6:05 PM	Reaffirmation of Fifth Amendment to Canton Holdings Development Agreement	C. Aspinwall
6:10 PM	Action Items/New Business	
1.	Vote to open and close Annual Town Meeting Warrant for additional article submittals <ol style="list-style-type: none">Article for land control regarding Zone 1 of Well #9A and Well 16Payment rate on Senior Tax work off programMGL 43D designation for 300 Dan Road	C. Aspinwall
2.	Vote to approve: Annual Town Meeting Warrant	Clerk
3.	Vote to approve: Presidential Primaries Warrant	Clerk

4.	Request for use of mitigation funds: 1. Lexington/Paul Streets intersection; 2. Pleasant/Sherman Streets intersection	C. Aspinwall
5.	Vote to support: name change for Town of Canton Athletic Hall of Fame	Clerk
6.	Vote to approve: Application to obtain a (special) license to serve alcoholic beverages at a one-day event at Trinity Episcopal Church, One Blue Hill River Road, to be held from July 24, 2020 at 5:00 PM to July 25, 2020 at 12:30 am contingent upon Building Commissioner and Fire Chief approval.	Clerk
7.	Vote to approve: Application to obtain a (special) license to serve wine and malt at a one-day event at Blue Hills Ski Area, 4001 Washington St. to be held on February 25, 2020 from 5:00PM-8:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
8.	Vote to accept and authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to CAASA to be used toward the Serenity Garden: Eileen Blair \$100	Clerk
9.	Vote to accept and authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation \$100 from Linda F. Sibilsky and \$100 from John and Mary Lenhart in memory of Rose Marie Kelliher to the Park and Recreation Department	Clerk
10.	Vote to appoint: Accounting Senior Specialist	Clerk
11.	Vote to appoint: Election Workers	Clerk
12.	Vote to appoint: Paul Revere Heritage Commission Assistant	Clerk
6:25 PM	Announcements	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, February 18, 2020 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk

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