



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

February 5, 2019, 5:00 p.m.

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Chairman Mark J. Porter | Vice Chairman Christopher J. Connolly I

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Clerk Thomas W. Theodore I John J. Connolly

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:00 PM	Spear Street Capital Special Tax Assessment Agreement	G. Manning
5:15 PM	Transfer of a Common Victualler's License from Five Olsen's Canton Village LLC dba Five Guys Burgers and Fries to ERE Canton FG, LLC dba Five Guys Burgers and Fries, 95 Washington Street Suite 206, Canton.	Clerk
5:20 PM	Application for a Common Victualler's License for Lessing's Food Service @ Massasoit Community College, 900 Randolph Street, Canton, MA 02021	Clerk
5:25 PM	Improvements Recycling Program Grant Application	G. Munden
5:35 PM	Operating Budget Requests FY20	L. Jutras, K. Berkowitz, C. Doody
6:00 PM	<b>Action Items/New Business</b>	
1.	Approval of Closing Documents for PRHS Open Space Parcel Acquisition	C. Aspinwall
2.	Award of Metropolis Rink General Contract Bids	C. Aspinwall
3.	Authorization to apply for special permit related to disposition of Gridley School	C. Aspinwall
4.	Board review of list of Board and Committee members whose terms are expiring in 2019	Clerk

5.	BOS member to Traffic Committee as an Associate Non-Voting Member	Clerk
6.	Vote to Ratify Town Administrator Contract	Clerk
7.	Revisions to Warrant, requiring opening and closing of the Warrant to Annual Town Meeting: 1. CATV Revenue; 2. AirBNB Short Term Rentals; 3. Veteran Tax Program; 4. Grant of easement to Waterfall Hills, LLC-streetscape improvement project	C. Aspinwall
8.	Vote to Approve: Annual Town Meeting Warrant	Clerk
9.	Vote to Approve: Blue Hill Regional Technology Co-op Student, unpaid position	Clerk
10.	<b>Vote to Approve: Annual Entertainment Permit for Bertucci's Brick Oven Restaurant, 95 Washington Street, Thursdays and Fridays from 7:00 pm to 9:30 pm consistent with Zoning Board of Appeals decision.</b>	Clerk
11.	Vote to Approve: Renewal of Second Hand Jewelry and Electronics Licenses for Roberts Jewelry, Precious Metals Reclaiming Service North and Burchell's Jewelry.	Clerk
12.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages and an application for a Road Race to be held at Trillium, 110 Shawmut Road on Sunday May 19, 2019 from 9:00 a.m. to 5:00 p.m. contingent upon Police, Building and Fire Department approval.	Clerk
13.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for to be held at Trinity Episcopal Church, 1 Blue Hill Rover Road on February 9, 2019 from 6:00 PM until 12:30 AM, February 10, 2019 contingent upon Building Commissioner and Fire Chief approval.	Clerk
14.	Vote to Appoint: Member to Zoning Board of Appeal	Clerk
15.	Vote to Appoint: Teacher Representative to Health Insurance Advisory Committee	Clerk
16.	Vote to Appoint: Co-Op opportunity with DPW	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 following donation from the Billy Armando Scholarship Fund in the amount of \$2600.00 to the Parks and Recreation Department to be used for various recreation programs.	Clerk
18.	Discussion of the Plaque at the Reservoir Dam	Clerk

	<b>Announcements</b>	
2.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, February 26, 2019 at 7:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
6:10 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to collective bargaining (Health Insurance) if the chair so 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. Announcement-Canton Fire Department Recognition
2. Vote to Appoint: Firefighter Paramedic
3. Refer to item 7, New Business, revisions to warrant-potential article to pay down debts associated with Pleasant Street Dam project