



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

February 18, 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	Route 138 Corridor Study Final Report	E. Halvorsen
5:40 PM	Public Hearing regarding the revocation of a Common Victualler's License held by Canton Ice House, LLC, 65 North Street, Canton, MA 02021 as well as a Water/Sewer Shut Off Hearing for Canton Ice House, LLC, 65 North Street, Canton, MA 02021	Clerk
5:50 PM	Review of New Public Request Portal	L. Jutras
6:00 PM	Wayfinding Sign Design Task Force presentation	L. Smead
6:10 PM	Discussion on Opening Ceremony for the PRHS	V. Del Vecchio/M. Mayer
6:20 PM	Discussion of PRHS Conservation Restriction terms	C. Aspinwall
6:30 PM	Discussion of Article 42 on ATM Warrant related to renaming the Board of Selectmen to Select Board	C. Smith
6:40 PM	Action Items/New Business	
1.	Designation of one Board of Selectmen member to execute Treasury Warrant and Vendor Warrant	C. Aspinwall
2.	Vote to approve PAF for Per Diem Health Agent	Clerk
3.	Vote to approve PAF for Assessing Technician	Clerk

4.	Vote to approve PAF for Board of Health Committee member	Clerk
5.	Vote to approve amendments to Sick Leave Bank policy (Policy VI-90m)	
6.	Vote to approve: Secondhand Jewelry and Electronics licenses for Precious Metals Reclaiming Service North, Artin Fine Jewels and Robert's Jewelry.	Clerk
7.	Vote to Approve: Request to hold a road race on Sunday, September 27, 2020 at 9:00 a.m. by South Shore Race Management on behalf of Canton Association of Business Industries contingent upon Police and Fire approval	Clerk
8.	Vote to approve: Proclamation for John F. Ruane, III	Clerk
9.	<p>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 the Council on Aging for general use: \$1000 from Mrs. Kathleen Szymanski \$1000 from HarborOne Bank</p> <p>The following donations were made to the Council on Aging for general use in memory of Rose M. Kelliher \$30 from Mr. and Mrs. Edward Sheehan \$50 from Pamela J. Lane \$100 from Mr. Robert Currivan</p> <p>The following donations were made to the Council on Aging for general use in memory of Eleanor Murphy \$100 from Mr. Robert Currivan</p> <p>The following donations were made to the Council on Aging for general use in memory of William C. "Teddy" Theodore \$100 from O'Connor and Sons Funeral Home \$50 from Mr. and Mrs. John McSweeney</p>	Clerk
10.	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 \$200.00 from Elizabeth Sullivan to CAASA in memory of Eleanor Murphy and Rose Kelliher	Clerk
11.	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 \$50.00 from Case Management Department at Portsmouth Regional Hospital the to the Council on Aging in memory of Eleanor Murphy	Clerk
6:55 PM	Action Items/Old Business	
1.	FY21 Budget update <ol style="list-style-type: none"> 1. Revenue Forecast Update 2. Funding of ATM Articles from surplus 	C. Aspinwall
7:05 PM	Action Items/Other Business	

1.	Vote to approve: Cemetery Commitments in the amount of \$3650.00	Clerk
2.	Vote to approve: Cemetery Lot/Perpetual Care Deeds	Clerk
7:10 PM	Announcements	
	The Board of Selectmen will hold its next meeting on Monday, March 2, 2020 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	

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