



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

February 20, 2018, 7:00 p.m.

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

Christopher J. Connolly | Thomas W. Theodore

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
7:00 p.m.	Firefighter Introductions	C. Doody
7:05 p.m.	The News Stand Wine and Malt Package Store license hearing	Clerk
7:10 p.m.	FY19 Operating Budget Requests	Clerk
7:45 p.m.	Reservoir Pond Rules and Regulations Hearing regarding Wintertime Use	Clerk
8:00 p.m.	Application for alteration of premises, Trillium Brewing Company, 110 Shawmut Road	Clerk
8:05p.m.	Renewal of 2018 Licenses to sell second hand jewelry and electronics	Clerk
8:10 p.m.	Action Items/New Business	
1.	Vote to Approve: COA recommendation to name the health/conference room at the Senior Center	Clerk
2.	Vote to Approve: Irish Cultural Center Road Race September 9, 2018	Clerk
3.	Vote to Approve: Application to obtain a special license to serve alcoholic beverages at a one day event for Trinity Episcopal Church, One Blue Hill River Road to be held on June 16, 2018 at 6:00 p.m. until June 17, 2018 at 12:30 a.m. contingent upon Building Commission and Fire Chief approval	Clerk
4.	Vote to Approve: Intermunicipal agreement – public safety antenna	Clerk

5.	Vote to Accept: Retirement of Mark Lague, Library Director	Clerk
6.	Vote to Accept: Resignation of Nick Pirelli, Deputy Director of Parks and Recreation	Clerk
7.	Local Initiative Program – Compliance Certificate	Clerk
8.	Vote to Appoint Building Maintenance Worker	Clerk
9.	Vote to Appoint Meter Reader	Clerk
10.	Vote to Appoint Highway Foreman	Clerk
11.	Vote to Appoint members to the Pequitside Task Force	Clerk
12.	Keno monitor at Frank’s Mobil, 2776 Washington Street	Clerk
13	Marijuana Moratorium discussion	C. Aspinwall
8:30 p.m.	Action Items/Old Business	
1.	Amend dates for One Day liquor licenses for Blue Hill Ski Area to March 3 rd , March 10 th and March 17 th ,2018.	Clerk
2.	Vote to approve: Revised Capital Plan	Clerk
3.	Traffic Study Committee/Blue Ribbon Traffic Committee Discussion	Clerk
4.	Town Website as Official Posting Location discussion	Clerk
8:40 p.m.	Minutes	
	Vote to Approve: Board of Selectmen minutes from the meeting held on December 12, 2017	Clerk
8:45 p.m.	Announcements	
1.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, March 6, 2018 at 7:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
2.	Diabetes Self-Management workshop – Senior Center	Clerk
3.	Municipal ADA Grant Program	Clerk
8:50 p.m.	Executive Session	

1.	Executive Session for the purpose of discussing strategy with respect to litigation if an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares. (Opioid Class Action Suit and Reservoir Pond Dam)	Clerk
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Topics not anticipated by the Chair 48 hours in advance of the meeting