



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

March 6, 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.	Transfer of an All Alcohol Restaurant License and Common Victualler Permit from Bar Management Corp. d/b/a Canton Junction Sports Pub at Boston's By The Viaduct 399 Neponset Street, Canton, MA to JAM Foodservice, Inc. d/b/a Canton Junction Sports Bar at 399 Neponset Street, Canton, MA.	Clerk
7:05 p.m.	Canton High School Problem Solvers	Clerk
7:15 p.m.	CAASA – Interface Referral Service	C. Doody
7:25 p.m.	Canton Complete Streets project presentation	L. Smead
7:45 p.m.	Walpole Street Utility Petition	Clerk
7:55 p.m.	Reservoir Pond Rules and Regulations amendment for wintertime use discussion	Clerk
8:05 p.m.	Action Items/New Business	
1.	Vote to Approve: Warrant for the Annual Town Election	Clerk
2.	Vote to Approve: Issuance of Bonds	Clerk
3.	Vote to Approve: Ambulance Abatement Request	Clerk

4.	Vote to Approve: Canton Planning Grant	Clerk
5.	Provision of Legal Services – Cable Counsel	Clerk
6.	Vote to Approve: Second Hand Jewelry and Electronics License for Robert’s Jewelry, Inc., 10 Washington Street	Clerk
7.	Vote to Approve: Zoning Board Secretary Position	Clerk
8.	Vote to Approve: Use of Mitigation Funds for Council on Aging Facility Upgrades of up to \$20,000	Clerk
9.	Warrant Article recommendations for Finance Committee Meeting	Clerk
10.	31 Indian Woods Way – Right of First Refusal	Clerk
11.	Pilot Area Illuminated Street Signs	C. Aspinwall
12.	Vote to Appoint: Firefighter, Canton Fire Department	Clerk
13.	Vote to Appoint: Part Time Animal Control Officer	Clerk
14.	Vote to Appoint: Department Assistant Building and Zoning	Clerk
8:40 p.m.	Action Items/Old Business	
1.	Vote to Approve: Fy19 Municipal Operating Budget	Clerk
2.	Traffic Study Committee and Blue Ribbon Traffic Committee Consolidation discussion	Clerk
8:50 p.m.	Action Items/Other Business	
1.	Cemetery Commitment - \$5775.00	Clerk
8:55 p.m.	Minutes	
1.	Vote to Approve: Minutes from the Board of Selectmen meeting held on December 19, 2017	Clerk
9:00 p.m.	Announcements	
1.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, March 20, 2018 at 7:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk

9:05 p.m.	Executive Session	
	Executive Session for the purpose of discussing the deployment of security devices (Cyber Security Software), discussing strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Town (Reservoir Pond Dam), and conducting contract negotiations with non-union personnel (Personal Contract Negotiations).	

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