



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

Tuesday, April 10, 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
7:00PM	Public Hearing Comcast Cable Television Ascertainment Hearing	Clerk
7:15PM	Public Hearing Eversource Utility Petition – Royall Street	Clerk
7:20PM	Public Hearing Change of Beneficial Interest for Trillium Brewing Company, LLC.	Clerk
7:25PM	Public Hearing Eversource Utility Petition – Walpole Street	Clerk
7:30PM	Public Hearing Change of Beneficial Interest, Change of Stock, Change of DBA and Change of Manager for Stone Restaurant Group, Inc.	Clerk
7:35PM	Public Hearing to lay out as a Town Way as follows: Colts Crossing, Knob Hill Circle, Fern Brook Circle, Skyline Circle, Warner Way, Balancing Rock Road, Pulpit Road, Saw Mill Pond Road, Wayside Lane (extension), Mount Vernon Street and Brewer Way.	Clerk
8:00PM	Gridley School and Water Sewer Storage Building Task Force recommendations.	Clerk
7:50PM	Action Items/New Business	
1.	Vote to Approve: Insurance Rates for FY 2019	Clerk
2.	Vote to Approve: Sunday Hours for Paula's Package Store.	Clerk

3.	Vote to Approve: Proclamation for American Legion Auxiliary attached to the Edward J. Beatty Post # 24.	Clerk
4.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Temple Beth David to be held at 1060 Randolph Street on Saturday, April 21, 2018 with alcohol served from 6:00 p.m. until 10:00 p.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
5.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church to be held at One Blue Hill River Road on Saturday, April 28, 2018 with alcohol served from 6:00 p.m. until Sunday, April 29, 2018 at 12:30 a.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
6.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church to be held at One Blue Hill River Road on Saturday, May 12, 2018 with alcohol served from 6:00 p.m. until Sunday, May 13, 2018 at 12:30 a.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
7.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church to be held at One Blue Hill River Road on Saturday, April 21, 2018 with alcohol served from 6:00 p.m. until Sunday, April 22, 2018 at 12:30 a.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
8.	Vote to Approve: Application for and Entertainment Permit and to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for the Sharon Crowley Memorial Fund for Melanoma Research to be held at 5 Blue Hill River Road on Saturday, May 5, 2018 from 4:30 p.m. until 11:00 p.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
9.	Vote to Approve: Request to hold a Block Party for Eagles Farm Estates at #70 Thoreau Road to be held on June 16, 2018 from 11:00 a.m. to 3:00 p.m.	Clerk
10.	Vote to Approve: Memorandum of Agreement between the Town of Canton and AFSCME Council 93, Local 362, relative to stand by pay and required licenses.	Clerk
11.	Vote to Approve: Memorandum of Agreement Sewer Foreman AFSCME, relative to required licenses.	Clerk
12.	Vote to Approve: Award notification for Master Plan Consultant Horsley-	Clerk

	Witten Group.	
13.	Vote to Appoint: Sewer Foreman	Clerk
14.	Vote to Appoint: Cemetery Foreman	Clerk
15.	Vote to Appoint: Member to the Walk, Bike & Hike Committee	Clerk
16.	Vote to Appoint: Firefighter	Clerk
17.	Vote to Appoint: Treasury Assistant	Clerk
18.	Vote to Accept and Authorize the use of the gift in accordance with the terms thereof under MGL Ch. 44 § 53A the following donations from HarborOne Bank to the Canton Fire Department in the amount of \$200.00.	Clerk
19.	Vote to Accept and Authorize the use of the gift in accordance with the terms thereof under MGL Ch. 44 § 53A the following donations from Elizabeth Biggs in the amount of \$100.00 for CAASA Programs.	Clerk
20.	Vote to Accept: FY2018 Massachusetts Downtown Initiative Technical Assistance Program Award in the amount up to \$15,000.00 for consulting services.	Clerk
21.	Vote to Accept: Water & Sewer billing code changes for Canton Point and 711 Washington Street.	Clerk
22.	Vote to Call : A Special Town Meeting to address Zoning by law changes concerning the use of land or structures for use as a Hospital, Convalescent or Nursing Home within the Town of Canton.	
	Action Items/Old Business	
1.	Vote to Approve: Award notification for Market Feasibility Study for Draper Property to Camoin Associates.	Clerk
2.	Vote to Approve: 25mph zone at Randolph Street Crosswalk.	Clerk
3.	Vote to Approve: Republic Contract Renewal or Bid Notice	Clerk
4.	Vote to Approve: Recycling Container at the Pine Street dump for four weeks during the Holiday Season.	Clerk
5.	Vote to Appoint: Members to the Paul Revere Heritage Commission, Building Use Committee for PRHC, Zoning Board of Appeals, Alternate Members to Zoning Board of Appeals and members to Community Preservation	Clerk

	Committee.	
6.	Vote to Appoint: A member to the Traffic Committee.	Clerk
	Action Items/Other Business	
1.	Water and Sewer Commitment – Final Bills in the total amount of \$ 7,104.08	Clerk
2.	Water and Sewer Commitment – Residential Bills in the total amount of \$3,387,933.07.	Clerk
	Announcements	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, April 17, 2018 at 7:00 p.m. in the Salah Meeting Room, Memorial Hall.	Clerk
	Executive Session	
	Executive Session for the purpose of discussing strategy with respect to collective bargaining (Personal Contracts including Town Accountant, Conservation Agent, Town Engineer, Assistant Town Engineer, Finance Director, Deputy Fire Chief, Information Service Manager, Information System Network Coordinator, Human Resource Director, Library Director, Operations Manager DPW, Deputy Police Chief, Police Chief, Superintendent Public Works, Town Administrator, Town Planner and Police and Fire) if an open meeting may have a detrimental effect on the bargaining position of the Town and the Chair so declares.	Clerk

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