



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

April 23, 2019, 5:30 p.m.

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

Clerk Thomas W. Theodore I John J. Connolly I Michael C. Loughran

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Public Hearing –Application for Wine and Malt package store license for Akar Enterprises, dba Neponset St. Sunoco, 702 Neponset Street, Canton.	Clerk
5:40 PM	Authorization by Board for Treasurer to borrow funds for: Reservoir Pond Dam Repairs, Old Shepard St. Dam Repairs, COA Buses, Wifi Backbone, High School Roof Top Unit, Colts Crossing Street Work, Knob Hill Estates Street Work, Washington Commons Street Work, Paul Revere Heritage Site Land Purchase	J. Murgia
5:50 PM	New England Development Lights-review and approval of traffic signal-Top Golf	C. Aspinwall
6:00 PM	<b>Action Items/New Business</b>	
1.	Discussion regarding membership of Finance Director Search Committee	C. Aspinwall
2.	Metropolis Rink Lease	C. Aspinwall
3.	Execution of the Superior Officers Association – Memorandum of Agreement	Clerk
4.	Human Resources Director to speak about applying for a Safety and Education Training	J. Middleton
5.	Vote to Approve: Salary for Recount Election Workers for April 13, 2019	J. Middleton
6.	Vote to Approve: FY20 Insurance premiums	J. Middleton

7.	Vote to Approve: DPW summer hires (temporary, non-benefits eligible)	Clerk
8.	Vote to Approve: Parks and Recreation Summer hires (temporary, non-benefits eligible)	Clerk
9.	Vote to Approve: the Warrant for the Special Town Election	Clerk
10.	Vote to Approve: Request for a Carnival to be held at Trinity Episcopal Church, One Blue Hill River Road from May 24, 2019 6-10pm, May 25, 2019 and May 26- 2019 1pm-10pm, and May 27, 2019 1pm-8pm contingent upon Building Commissioner approval and Fire Chief approval.	Clerk
11.	Vote to Accept and Authorize: the use of the gifts in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to CAASA to be used towards the Serenity Garden:  \$250.00 from Congregational Church of Canton \$100.00 from Thomas Theodore \$100.00 from Cathy Stern and Ann Hartstain \$100.00 from Antoinette Papagno \$100.00 from Prestige Car Wash \$100.00 from Paul Schneiders \$100.00 from Barking Beauties \$100.00 from Elinor Painter	Clerk
6:20 PM	<b>Action Items/Other Business</b>	
	Appointment and Re-appointment of members of Boards and Committees	Clerk
6:30 PM	<b>Minutes</b>	
	Vote to Approve: Minutes from Board of Selectmen Meetings held on March 5, 2019 and April 2, 2019	Clerk
6:35 PM	<b>Announcements</b>	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, April 30, 2019 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