



Select Board Meeting Agenda

April 27, 2021, 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82060686414?pwd=VE1Zb2x1QWJQTzJPaEpMTnI1V1h0QT09>

Meeting ID: 820 6068 6414

Passcode: 264438

One tap mobile

+13017158592,,82060686414# US (Washington DC)

+13126266799,,82060686414# US (Chicago)

Chair John J. Connolly | Vice Chair Michael C. Loughran I

Christopher J. Connolly I Lisa R. Lopez I Clerk Thomas W. Theodore

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Action Items/New Business	
1.	Economic Development Report	G. Manning
2.	Vote to Approve: dissolving Open Space Committee for the Paul Revere Heritage Commission	Clerk
3.	Vote to Approve: One day entertainment application for the Canton Diversity Equity and Inclusion Committee for an event to be held June 19, 2021 from 1 PM-3 PM on the Patio at Northern Spy Restaurant	Clerk
4.	Vote to Approve: Request for waiver of fees	Clerk
5.	Vote to Approve: Resolution and Letter to County Commissioners re: ARP funds	Clerk
6.	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 \$31,250 from Outfront Media	Clerk
7.	Vote to Authorize: the amount of funds from Outfront Media \$31,250 donation to Traffic Mitigation Fund	Clerk
8.	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 \$75.00 from Joan Larson to the Fire Department	Clerk

9.	Re-appointment of Members of Boards and Committees	Clerk
10.	Vote to Appoint: DPW Season Summer Help	Clerk
11.	Vote to appoint: Conservation Maintenance Summer help	Clerk
5:55 PM	Action Items/Old Business	
1.	Town Administrator Covid Update	C. Aspinwall
2.	Confirm changes to Abatement Policy	Clerk
6:00 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 4/16/2021: \$1,478,929.88 The Payroll Warrant total for the week of 4/16/2021: \$1,324,526.64 The Vendor Warrant total for the week of 4/23/2021: \$1,986,255.25 The Payroll Warrant total for the week of 4/23/2021: \$289,903.19	Clerk
	Minutes	
1.	Vote to approve: Minutes from the Select Board Meetings of March 16, 2021, March 30, 2021	Clerk
	Announcements	
1.	Baker-Polito Administration Announces Regional Pilot Project Grant Awards to Support Economic Recovery	C. Aspinwall
2.	Information on Eversource Electric Customer Payment Plans	Clerk
3.	The Select Board will hold its next regularly scheduled meeting on Tuesday, May 11, 2021 remotely via Zoom	Clerk
6:05 PM	Executive Session	
	Executive Session to discuss strategy with respect to collective bargaining/potential litigation (AFSCME); to discuss strategy with respect to collective bargaining (AEA, Fire, Personal Service Contracts); to consider the purchase, exchange, lease or value of real estate (Billboard); if the Chair declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body.	

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

1. **Announcement-Canton Millside at Heritage Park**