



Board of Selectmen Meeting Agenda

May 12, 2020, 5:30 p.m.

Zoom meeting.

<https://us02web.zoom.us/j/87614250987>

Meeting ID: 876 1425 0987

One tap mobile

+13017158592,,87614250987# US (Germantown)

Chairman Christopher J. Connolly | Vice Chairman John J. Connolly I

Clerk Thomas W. Theodore I Mark J. Porter I Michael C. Loughran

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Verizon Utility Petition – Bolivar Street Pool project	Clerk
5:40 PM	Phia Group – Introduction and discussion of STA Special Tax Assessment Agreement	G. Manning
5:50 PM	Action Items/New Business	
1.	Bond Issue Bid Award	Clerk
2.	Ponkapoag Monopole Lease Award	Clerk
3.	Crawford Filed Handicap Walkway License Agreement approval.	Clerk
4.	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 \$5000 from the Estate of Felix S. Verity to the Town of Canton to be used at the Canton Corner Cemetery.	Clerk
5.	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 \$205 from the Ponkapoag Civic to the Canton Fire Department.	Clerk

6.	Vote to Approve Board of Selectmen meeting schedule from July 2020 through December 2020	Clerk
6:00 PM	Action Items/Old Business	
1.	Town Building Public Reopening Discussion	Clerk
2.	Hazardous Waste Day - Rescheduled date	Clerk
3.	Outfront Media Billboard relief discussion	Clerk
4.	Dedham Street Overnight Closure Request	Clerk
5.	BOS positions on STM articles	Clerk
6:15 PM	Action Items/Other Business	
	Payroll Warrant Advisory for week of 5/1/2020 \$1,322,539.20 Payroll Warrant Advisory for week of 5/8/2020 \$ 253,864.77	Clerk
	Vendor Warrant Advisory for week of 5/1/2020 \$5,217,674.08 Vendor Warrant Advisory for week of 5/8/2020 \$ 759,311.33	Clerk
	Cemetery Commitments in the amount of \$5350	Clerk
	Cemetery Lot/Perpetual Care Deeds	Clerk
6:20 PM	Announcements	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, May 26, 2020 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall or remotely via Zoom.	Clerk

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