



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

May 28, 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	Reorganization of the Board	Clerk
5:35 PM	<b>Action Items/New Business</b>	
1.	Vote to Approve: Application for Change of Manager and Change of DBA from Bertucci's Restaurants LLC, 95 Washington Street, Suite 200.	Clerk
2.	Vote to Approve: Orders to assess Betterments for Knob Hill Circle, Mount Vernon Street, Brewer Way, Skyline Circle, Fernbrook and Warner Way.	Clerk
3.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for to be held at Irish Cultural Centre of New England, 200 New Boston Drive on June 1, 2019 from 12:00 PM until 7:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
4.	Vote to Approve: Request to hold the Boston Irish Festival 5K Road Race on September 8 <sup>th</sup> , 2019 beginning at 11:30 AM, at the Irish Cultural Centre, 200 New Boston Drive contingent on Police and Fire approval	Clerk
5.	Vote to Approve: Personal Service Contracts (Library Director, Software Coordinator, GIS Coordinator)	Clerk
6.	Vote to Approve: Engineering Intern in the Public Works Department	Clerk
7.	Vote to Award: SERSG FY20 DPW Supplies	Clerk

8.	Vote to Award : SERSG FY20 Water & Sewer Treatment Chemical Contract	Clerk
9.	Vote to Appoint: Member to Sustainability committee	Clerk
10.	Vote to Appoint: Member to Route 138 Study committee	Clerk
11.	Vote to Appoint: Member to Mapping Commission	Clerk
12.	Vote to Appoint: Interim Senior Building Custodian	Clerk
13.	Vote to Appoint: Election Workers	Clerk
14.	Vote to Appoint: Parks and Recreation Seasonal Summer Workers	Clerk
15.	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 coupon books for car washes at our Prestige Gas and Car Wash located at 925 Turnpike Street, Canton. From Nir, Ronen and Yossi Drory	Clerk
16.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation in the amount of \$50.00 from David Swerdloff and Shelley Taylor for the Canton Veteran Service Department for wherever it is needed most to be used	Clerk
17.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to CAASA to be used toward the Serenity Garden: Jean Keddy \$100 Mary Levrault \$100 Mary Buckley \$100 Anne King \$100 Dot Elms \$100 Anne Pirrera \$100 Reuki Schutt \$100	Clerk
18.	Vote to Declare as Surplus: Fire Department Radio Equipment	Clerk
6:10 PM	<b>Action Items/Old Business</b>	
1.	Public Health Nurse position discussion	C. Aspinwall
2.	Vote to Approve: AFSCME Union Contract	C. Aspinwall
6:15 PM	<b>New Business Continued</b>	
19.	Vote to approve: Funding plan for PRHS Rolling Mill Preview room; and gift funds for PRHS interpretive signs; and gift funds in the amount of \$10,000 for PRHS Rolling Mill second floor Meeting Room Museum Design	C. Aspinwall

6:20 PM	<b>Action Items/Other Business</b>	
1.	Cemetery Commitments in the amount of \$3125.00	Clerk
6:25 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from Board of Selectmen Meetings, September 25, 2018, March 19, 2019	Clerk
6:30 PM	<b>Public Hearing</b>	
	Public Hearing to amend the 5G Small Cell Policy to make technical edits to the policy.	Clerk
6:40 PM	<b>Announcements</b>	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, June 11, 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
6:45 PM	<b>Executive Session</b>	
	Executive Session to consider the exchange of real estate (Parcel 15-86) and to discuss strategy with respect to litigation (Republic Services) as open meeting may have a detrimental effect on the negotiating and litigating position of the public body and the chair so declares.	Clerk

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