



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

May 29, 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
7:00 p.m.	Reorganization of the Board of Selectmen	Clerk
7:05 p.m.	Adoption of the Hazard Mitigation Plan Update	C. Aspinwall
7:15 p.m.	Springdale's Inc. Wine and Malt Package Store License – Change of Hours	Clerk
7:20 p.m.	Insurance Advisory Committee – FY19 Insurance Recommendations	Clerk
7:30 p.m.	Action Items/New Business	
1.	Police Radio Replacement Proposal	Clerk
2.	ADA Self Evaluation Proposal	Clerk
3.	Vote to Approve: Software Coordinator Job Description	Clerk
4.	Vote to Approve: Request to hold a block party at the Preserve neighborhood on Saturday, September 8, 2018 from 3:00 p.m. – 7:00 p.m. contingent upon Police 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 K&K Kitchens Etc, Ponkapoag Golf Course to be held at 2467 Washington Street on June 1, 2018 from 9:00 a.m. to 5:00 p.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
6.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic	Clerk

	Beverages at a One-Day Event for the Men's Club Cook in to be held at Canton Senior Center, 500 Pleasant Street on Tuesday, June 19, 2018 from 12:00 noon to 5:00 p.m. contingent upon Building Commissioner and Fire Chief approval.	
7.	Vote to Appoint: Parks & Recreation Seasonal Staff non benefits eligible	Clerk
8.	Vote to Appoint: Department of Public Works Seasonal Staff non benefits eligible	Clerk
9.	Vote to Appoint: Special Heavy Equipment Operator	Clerk
10.	Vote to Appoint: Part Time On Call Animal Control Officer	Clerk
11.	Vote to Transfer shifts for the weekend on-call and weekday on-call Animal Control Officers	Clerk
12.	Vote to Accept and Authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the following donation: \$1500 from Steward Norwood Hospital to CAASA to fund a Galvin Middle School drug abuse and addiction program	Clerk
13.	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: \$270 in memory of Marie Kent and \$325 in memory of Mary Ann Trupe to the Canton Public Library	Clerk
14.	Vote to Award: SERSG FY19 DPW Supplies	Clerk
8:00 p.m.	Action Items/Old Business	
1.	Appointments to Boards and Committees	Clerk
2.	Proposal for the Lease of the David Tilden House	Clerk
8:10 p.m.	Minutes	
1.	Vote to Approve the minutes from the meeting held on March 6, 2018	Clerk
2.	Vote to Approve and partially release the minutes from executive session held on September 26, 2017	Clerk
3.	Vote to Approve and release the minutes from executive session held on November 17, 2017.	Clerk
4.	Vote to Approve and not release the minutes from executive session held on October 17, 2017, October 24, 2017, January 23, 2018, February 6, 2018, and	Clerk

	February 20, 2018	
8:15 p.m.	Announcements	
1.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, June 12, 2018 at 7:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
2.	Interface Referral Service	Clerk
3.	Volunteers needed for Canton Public Library Book Sale on June 8 th and 9 th .	Clerk
8:20 p.m.	Executive Session	
	Executive Session for the purpose of discussing strategy with respect to Collective Bargaining (Police Union, Fire Union, AEA, AFSCME) and contract negotiations with non-union personnel (Town Accountant, Town Engineer, Assistant Town Engineer, Finance Director, Deputy Fire Chief, Information Service Manager, Information System Network Coordinator, Human Resource Director, Library Director, Deputy Police Chief, Police Chief, Superintendent Public Works, Town Administrator, Town Planner)	

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