



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

June 11, 2019, 5:30 p.m.

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 New England and NSTAR Electric d/b/a/ Eversource petition proposes to relocate three poles on Dedham Street	Clerk
5:35 PM	Verizon New England Inc. petition proposes to place conduits and manholes on Dedham Street	Clerk
5:40 PM	Discussion of installation of island at intersection of Paul and Lexington Streets	C. Aspinwall
5:50 PM	Vote to Approve: Application for Common Victualler's license and Application for change of hours and change of dba on the Liquor License for RFS store 122 dba Crowell's Market, 2160 Washington Street	Clerk
5:55 PM	Discussion on Stop Loss Insurance FY 2020	J. Murgia
6:00 PM	Route 93 Billboard Proposal	C. Aspinwall
6:10 PM	Discussion Housing Choice Capital Grant Program Application	L. Smead
6:15 PM	Public Hearing to discuss and consider an amendment to the First Amended and Restated Development Agreement with Canton Holdings, LLC as required by the Department of Housing and Community Development	Clerk
6:30 PM	Public Hearing to discuss and consider the adoption of Rules and Regulations of the Paul Revere Heritage Site Open Space	Clerk
6:35 PM	Action Items/New Business	

1.	Canton St. Randolph water connection request	C. Aspinwall
2.	Vote to Approve: Canton Public Library Custodian	Clerk
3.	Vote to Approve: Cost of Living Adjustment for Personnel Board Employees	Clerk
4.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for to be held at Brookwood Community Farm, 11 Blue Hill River Road on June 20, 2019 from 6:30-8:30 PM contingent upon Building Commissioner 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 to be held at Hellenic Nursing and Rehab. Center, 601 Sherman Street on June 27, 2019 from 4-6 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
6.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for to be held at Trinity Episcopal Church, 1 Blue Hill River Road from September 7, 2019 at 6:00 PM to September 8, 2019 at 12:30 am contingent upon Building Commissioner and Fire Chief approval.	Clerk
7.	Vote to Approve: Request for Carnival to be held at Trinity Episcopal Church, One Blue Hill River Road from June 14, 2019 6 PM-10PM, June 15, 2019, 1 PM-10 PM and June 16, 2019 1 PM-8 PM contingent upon Building Commissioner approval and Fire Chief Approval	Clerk
8.	Vote to Approve: Park and Recreation 5K Road Race and Children's Fun Run on Sunday, June 30 th , 9 AM, beginning and ending at Canton Town Club	Clerk
9.	Vote to Appoint: Special Heavy Equipment Operator - DPW	Clerk
10.	Vote to Appoint: Park and Recreation summer hires (non-benefits eligible)	Clerk
11.	Vote to Appoint: DPW summer hires (non-benefit eligible)	Clerk
12.	Vote to Award: SERSG Paper Contract and SERSG Office Supplies	Clerk
6:50 PM	Action Items/Other Business	
	Cemetery Commitment \$3125.00	Clerk
6:55 PM	Minutes	
	Vote to Approve: Minutes from Board of Selectmen Meetings March 19, 2019 and April 23, 2019	Clerk

7:05 PM	Announcements	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, June 25, 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
7:10 PM	Executive Session	
	Executive Session to consider the exchange of real estate (Parcel 15-86) and to consider the purchase, exchange, lease or value of real estate (property acquisition exemption) as open meeting may have a detrimental effect on the negotiating and litigating position of the public body and the chair so declares.	

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

1. Executive Session-To discuss strategy with respect to litigation (301 York St)

2. Unity Statement