



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

June 12, 2018, 7:00 p.m.

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Chairman Mark J. Porter | Vice Chairman Christopher J. Connolly | Clerk Kevin T. Feeney

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John J. Connolly | Thomas W. Theodore

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
7:00 p.m.	Deputy Emergency Management Director - retirement and appointment	C. Doody
7:05 p.m.	Auditor's Presentation – Roselli Clark	Clerk
7:25 p.m.	<b>Action Items/New Business</b>	
1.	Vote to approve: Application for Amusement Devices and Entertainment Permit for Golden Ocean Development Inc., Golden China Restaurant, 599 Washington Street	Clerk
2.	Vote to approve: Changes to the Personnel Board Policies	Clerk
3.	MassPort Community Advisory Committee – Appointment of a Representative	C. Aspinwall
4.	Fiscal 2019 Stop Loss Insurance	Clerk
5.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at three One-Day Events for Trillium Brewing Company, 110 Shawmut Road on July 12 <sup>th</sup> , August 8 <sup>th</sup> and August 30 <sup>th</sup> from 11:00 a.m. to 9:00 p.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
6.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages and an Entertainment Permit at a One-Day Event for Trillium Brewing Company to be held at 1985 JW Foster Blvd on August 4 <sup>th</sup> from 10:00 a.m. to 11:00 p.m. contingent upon Building Commissioner and Fire	Clerk

	Chief approval.	
7.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for the Bradley Estate 246B Washington Street on June 17 <sup>th</sup> from 1:00 p.m. to 4:00 p.m. contingent upon Building Commissioner and Fire Chief approval.	Clerk
8.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church, One Blue Hill River Road from July 28, 2018 at 6:00 p.m. to July 29, 2018 at 12:30 a.m. contingent upon Building Commissioner and Fire Chief approval	Clerk
9.	Vote to approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event for Trinity Episcopal Church, One Blue Hill River Road from August 25, 2018 at 6:00 p.m. to August 26, 2018 at 12:30 a.m. contingent upon Building Commissioner and Fire Chief approval	Clerk
10.	Paul Revere Heritage Building Use Sub-Committee dissolution	Clerk
11.	Vote to appoint: Staff Engineer	Clerk
12.	Vote to appoint: Member to the Council on Aging	Clerk
13.	Vote to appoint members to CAASA, Permit Advisory Committee, Water and Sewer Rate Policy Committee, Paul Revere Heritage Open Space, Commission on Disabilities, Building Renovation Committee, Health Insurance Advisory Committee and Canton Community Preservation Committee	Clerk
14.	Vote to appoint: Heavy Equipment Operator	Clerk
15.	Vote to appoint: Parks and Recreation Part-time Summer Employees	Clerk
7:55 p.m.	<b>Action Items/Old Business</b>	
1.	Reaffirm Vote on FY19 Insurance Rates	Clerk
2.	Amend the scope of work for the ADA self-evaluation update	Clerk
8:05 p.m.	<b>Action Items/Other Business</b>	
1.	Cemetery Commitment - \$5125.00	Clerk
8:10 p.m.	<b>Minutes</b>	

1.	Vote to Approve: Minutes from the Board of Selectmen meetings held on March 29, 2018 and April 23, 2018	Clerk
8:15 p.m.	<b>Announcements</b>	
1.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, June 26, 2018 at 7:00 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
2.	Canton Area Helpline/ Food Pantry – community acknowledgment and donations request	Clerk
8:20 p.m.	<b>Executive Session</b>	
1.	Executive Session for the purpose of discussing strategy with respect to Collective Bargaining (Police Union, Fire Union, AEA) 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) and to discuss strategy with respect to litigation (Reservoir Pond Dam) if an open meeting may have a detrimental effect on the litigating position of the public body	Clerk

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