



Select Board Meeting Agenda

July 20, 2021, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

Chair Michael C. Loughran | Vice Chair Lisa R. Lopez |

Clerk Thomas W. Theodore | Christopher J. Connolly | John J. Connolly

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	MVP Grant Presentation	J. Mello
5:40 PM	Parade request for Chai Jewish Center of Canton	R. Horowitz
5:50 PM	Harbar Water/Sewer Billing	C. Aspinwall/R. Scollins
6:00 PM	Action Items/New Business	
1.	Selection for criteria for award of ARPA Funds	C. Aspinwall/R. Scollins
2.	Discussion of Town of Canton Movie and Film Production Permit Policy	C. Aspinwall
3.	Revere & Son Heritage Trust Corp (RSHTC) requests	R. Scollins
4.	Vote to Authorize: Filing of Waterfall Hills Driveway Special Legislation	C. Aspinwall
5.	Vote to Authorize: submission of MBTA License	C. Aspinwall
6.	Review of scope of work for the Earl Newhouse Waterfront Project	C. Aspinwall
7.	Vote to Approve: the full AEA contact for FY22-FY24	Clerk
8.	Vote to Approve: SERSG Water & Sewer Chemical bid - Replacement Award	Clerk

9.	Vote to Approve: Job Description for Groundskeeper Maintenance Worker – Parks & Recreation	Clerk
10.	Vote to Approve: PAF for Public Health Nurse	Clerk
11.	Vote to Appoint: Member to Walk, Bike and Hike Committee	Clerk
12.	Vote to Appoint: Member to Canton Cultural Council	Clerk
6:30 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 07/09/21: \$1,414,956.48 The Payroll Warrant total for the week of 07/09/21: \$849,451.69 The Payroll Warrant total for the week of 07/09/21: \$279,845.49 (The P/R warrants for Town and School were separate due to FY21 year end split)	Clerk
6:35 PM	Action Items/Old Business	
1.	Continued discussion regarding Select Board Members to become members of CABI	C. Aspinwall
2.	Mask Policy Discussion	C. Aspinwall
3.	Status of Board on review of hybrid Board Meetings	C. Aspinwall
6:40 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, August 3, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:45 PM	Executive Session	
	Executive Session to conduct collective bargaining strategy (Police Superior Officers); if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares	

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