



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

July 23, 2019, 5:30 p.m.

Chairman Christopher J. Connolly | Vice Chairman John J. Connolly |

Clerk Thomas W. Theodore | Mark J. Porter | Michael C. Loughran

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	School Department request for distribution from the Special Education Reserve fund	B. Nectow
5:40 PM	Vote to Approve: Common Victuallers License for Apollo Lefas Pizza Inc., DBA Apollo	Clerk
5:50 PM	Action Items/New Business	
1.	Waiver of fees at Paul Revere Heritage Site for rental property	C. Aspinwall
2.	Overflow Parking for Bolivar Pool	C. Aspinwall
3.	Update on Public Health Nurse Position	J. Middleton
4.	Vote to Approve: the integration of AFSCME contract for FY20-22	Clerk
5.	Vote to Approve: Third Amendment to First Amended and Restated Development Agreement and the companion document, the Amended and Restated Declaration of Covenants	Clerk
6.	Vote to Approve: and execute agreement for construction of Washington and Randolph Street lights	C. Aspinwall
7.	Vote to Approve: End of year budget transfers	C. Aspinwall
8.	Vote to Approve: Chapter 90 Project Requests	Clerk

9.	Vote to Approve: Testimonial Certificate	Clerk
10.	Vote to Approve: Request to hold a Children's Triathlon Event on August 18, 2019 beginning at 8 AM, at The Ponkapoag Civic Association, 17 Greenbriar Rd. contingent on Police and Fire approval	Clerk
11.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages and Entertainment at a One-Day Event for to be held at 100 Royall St. on August 10, 2019 from 11:00 AM to 10:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
12.	Vote to Appoint: Seasonal hires for Parks and Recreation	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 donation of \$3000 from Frederick Fairfield for the PRHS Preview Room	Clerk
14.	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 \$250 from the Bank of Canton for Parks and Recreation Annual 4 th of July Road Race	Clerk
6:10 PM	Action Items/Other Business	
1.	Cemetery Commitments \$3075.00	Clerk
6:15 PM	Minutes	
1.	Vote to Approve: Minutes from the Board of Selectmen Meetings April 9, 2019	Clerk
6:20 PM	Action Items/New Business (continued)	
1.	Dedham Street Detour Canton-Westwood	C. Aspinwall
6:25 PM	Announcements	
1.	Mass Audubon Night in the Blue Hills: An Accessible Adventure	Clerk
2.	Commendation letter regarding Firefighter/Paramedic	Clerk
3.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, August 6 , 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
6:30 PM	Executive Session	
	Executive Session to discuss strategy to consider the purchase, exchange, lease or value of real estate (Leasing Cell Sites) and to discuss strategy with	

	respect to litigation (Amy's Quick Pick vs Town of Canton Board of Health) if the chair declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body.	
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Topics not anticipated by the Chair 48 hours in advance of the meeting

1. 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 \$100 from the Bill Galvin for Parks and Recreation Annual 4th of July Road Race