



## Select Board Meeting Agenda

August 3, 2021, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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

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

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Honoring 2 Heroes	J. McCourt
5:40 PM	Update COVID-19 Town wide Commemoration Event	C. Doody
5:50 PM	Public Hearing to discuss and consider an amendment to the Reservoir Pond Regulations, specifically the creation of no wake zones.	M. Loughran
6:00 PM	<b>Action Items/New Business</b>	
1.	Discussion regarding Affordable Housing Trust-Board of Trustees Appointments <b>1. Appointments</b> A. Town Administrator B. Finance Director C. Town Planner D. Select Board Member E. To be recommended by other Boards <b>2. Other Board Recommendations</b> A. Member of Housing Authority B. Member of Community Preservation C. One Citizen at Large <b>3. Policy Direction</b>	C. Aspinwall
2.	Discussion Old Shepard Street Paving	Clerk
3.	Vote to Approve Appointment: Promotion to Police Lieutenant	Clerk

4.	Vote to Approve Appointment: Promotion to Police Sergeant	Clerk
5.	Vote to Approve Appointment: Police Officer	Clerk
6.	Vote to Approve Appoint: Technical Services Librarian	Clerk
7.	Vote to Approve Appointment: Meter Reader	Clerk
8.	Vote to Approve: Application for One Day Entertainment on August 7, 2021, 12 AM-5 PM at Trillium Brewing Company, 100 Royall St. for a Pop-up Record Store with DJ contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
9.	Vote to Approve: Application to sell Christmas Trees and Holiday Greenery, Pakeen Farm, at 109 Elm Street	Clerk
10.	Vote to Appoint: Select Board Representative to the Paul Revere Heritage Commission	Clerk
11.	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 \$4000 from Victor Del Vecchio and Alicia R. Lopez Family Fund to the Department of Elder and Human Services Physical Fitness Programming	Clerk
12.	Vote to Approve: the application to obtain a special license to serve all alcoholic beverages at a one day event, at 1 Blue Hill River Road, Canton, August 21, 2-21 6:00 PM until August 22, 2021, 12:30 AM, contingent upon Building Commissioner, Police Chief and Fire Chief approval.	Clerk
13.	Vote to Approve: the application to obtain a special license to serve all alcoholic beverages at a one day event, at 1 Blue Hill River Road, Canton, November 6, 2021 6:00 PM until November 7, 2021 12:30 AM, contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
6:20 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>7/23/2021: \$1,263,104.17</b> The Payroll Warrant total for the week of <b>7/23/2021: \$1,144,357.62</b>	Clerk
6:25 PM	<b>Action Items/Old Business</b>	
1.	Adoption of Film Policy	C. Aspinwall
6:30 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from Select Board Meeting of May 25, 2021	Clerk
6:40 PM	<b>Announcements</b>	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, August 10, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:45 PM	<b>Executive Session</b>	

	Executive Session to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body	
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Topics not anticipated by the Chair 48 hours in advance of the meeting