



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

August 6, 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	Vote to approve application for Change of Manager and Change of DBA for Bertucci's Restaurants, LLC, located at 95 Washington Street, Suite 200.	Clerk
5:35 PM	Finance Director Interview	J. Middleton
6:05 PM	Revere Street Construction-scope of work	B. Plante/M. Trotta
6:20 PM	Action Items/New Business	
1	Proposal Policy-Personnel Board Compensation Policy	Clerk
2.	Vote to Approve: waiver of permit fee	Clerk
3.	Vote to Approve: Chapter 90 Reimbursement request and final reports	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 Trinity Episcopal Church, 1 Blue Hill River Road from September 14, 2019 at 6:00 PM to September 15, 2019 at 12:30 am 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 Trillium Brewing Company, 110 Shawmut Rd, beyond the Trillium patio, on August 24, 2019 from 11 AM-10 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 Trillium Brewing Company, 110 Shawmut Rd, beyond the Trillium patio, on August 25, 2019 from 11 AM-7 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
7.	Vote to Appoint: Part-time Public Health Nurse	Clerk
8.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to CAASA to be used toward the Serenity Garden: Maureen Robak \$100.00 Joanne Ferent \$2500.00	Clerk
6:30 PM	Other Business	
	Cemetery Commitments-\$3425.00	Clerk
6:35 PM	Minutes	
	Vote to Approve: Minutes from the Board of Selectmen Meetings May 28, 2019, June 11, 2019	Clerk
6:40 PM	Announcements	
1.	Recognitions-Fire Department	Clerk
2.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, August 27, 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
6:45 PM	Executive Session	
	Executive Session to consider the purchase, exchange, lease or value of real estate (Plymouth Rubber Project), if the chair declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body.	

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