



Select Board Meeting Agenda

August 10, 2021, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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

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

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Vote to approve: Application for Change of Manager for Luke Family Liquors dba Lukes Liquors, 3 Washington St	Clerk
5:40 PM	Solid Waste Reduction Proposal-Composting RFP and Recycling Mailer	C. Smith
5:50 PM	Action Items/New Business	
1.	Vote to Authorize the loan from MWRA as part of the funding for the \$4.35MM water project,	Clerk
2.	Ponkapoag School Use	C. Aspinwall
3.	Vote to Approve: Assistant Town Accountant contract	Clerk
4.	Vote to Appoint: Groundskeeper Maintenance Worker	Clerk
5.	Vote to Approve: Request to hold the Irish Cultural Centre of New England Charity Walk, October 10, 2021 at 11:00 AM, at the Irish Cultural Centre, 200 New Boston Drive contingent on Police and Fire approval	Clerk
6.	Vote to Approve: Request to hold the Ponkapoag Civic Kids Triathlon, August 29, 2021 at 8:30 AM, at the Ponkapoag Civic, 17 Greenbriar Rd contingent on Police and Fire approval	Clerk
7.	Vote to Approve: Application for One Day Entertainment on September 18, 2021 and September 19, 2021, 12:00 PM-6:00 PM, at Trillium Brewing Company, 100 Royall Street, contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
8.	Vote to Approve: the application to obtain a special license to serve all alcoholic beverages at a one day event, that was held on August 7, 2021	Clerk

	from 7:30 PM-10:30 PM at 1 Blue Hill River Road, was contingent upon Building Commissioner, Police Chief and Fire Chief approval.	
9.	Vote to Approve: the application to obtain a special license to serve all alcoholic beverages at a one day event, on October 30, 2021, 6:00 PM until October 31, 2021 at 12:30 AM at Trinity Episcopal Church, 1 Blue Hill River Road, contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
10.	Vote to Approve: the application to obtain a special license to serve all alcoholic beverages at a one day event, on September 4, 2021, 4:00 PM-12:00 AM, at the Guest Parking Lot, Blue Hill Country Club 23 Pecunit Street, contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
6:15 PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 7/30/2021: \$1,536,565.74 The Payroll Warrant total for the week of 7/30/2021: \$ 298,554.98 The Vendor Warrant total for the week of 8/6/2021: \$1,410,746.17 The Payroll Warrant total for the week of 8/6/2021: \$1,207,037.04	Clerk
2.	Vote to Approve: Cemetery Commitments in the amount of \$4950	Clerk
3.	Vote to Approve: Cemetery Lot/Perpetual Care Deed	Clerk
6:20 PM	Action Items/Old Business	
1.	Town Administrator Covid Update	C. Aspinwall
2.	Vote to authorize: New Vendor for Police Department Signs	C. Aspinwall
3.	Continued Affordable Housing Trust-Board of Trustees Appointments; Policy Direction	C. Aspinwall
6:25 PM	Announcements	
1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, August 31, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
6:30 PM	Executive Session	
	Executive Session to discuss strategy with respect to potential litigation (Beaver Meadows); to discuss strategy with respect to potential litigation (disparate Town Services) ; 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