



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

August 27, 2019, 5:30 p.m.

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

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

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Introduction of New Part-time Public Health Nurse	J. Middleton
5:35 PM	Interview and Potential Appointment of Finance Director Position	J. Middleton
5:40 PM	<b>Action Items/New Business</b>	
1.	Grant of Temporary License from Verizon New England Inc. and NSTAR Electric Company d/b/a Eversource Energy to cover the existing and the placing of new facilities at 100 Dedham Street	Clerk
2.	Vote to Approve: Metropolis Rink Lease	C. Aspinwall
3.	Vote to Approve: Request to hold a Block Party at 20 Pulpit Road to be held on September 14, 2019 from 3:00 PM to 9:00 PM	Clerk
4.	Vote to Approve: Request to hold a Block Party in front of 14 Ponkapoag Way to be held on September 21, 2019 (raindate September 28 <sup>th</sup> ) from 3:00 PM to 6:00 PM	Clerk
5.	Vote to Approve: Request to hold a Block Party for Harrison/Cynthia Road neighborhood on September 21, 2019 from 6:30 PM to 10:00 PM	Clerk
6.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages and Entertainment at a One-Day Event for Irish Cultural Centre to be held on October 19, 2019 at 200 New Boston Drive from 12:00 PM to 10:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk

7.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages and Entertainment at a One-Day Event at Prowse Farm to be held September 14, 2019 at 5 Blue Hill River Road from 3:00 PM to 12:00 AM contingent upon Building Commissioner and Fire Chief approval.	Clerk
8.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages from 5:00 PM to 8:00 PM and Entertainment from 4:00 PM to 9:00 PM at a One-Day Event at Paul Revere Heritage Site to be held September 19, 2019 at 4 Rolling Mill Way from 5:00 PM to 8:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
9.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event at Pappas Rehabilitation Hospital for Children to be held September 29, 2019 at 3 Randolph St. from 7:30 AM-4:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
10.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event at Massasoit Community College to be held October 5, 2019 at 900 Randolph St. from 6:00 PM-9:30 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
11.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages and Entertainment at a One-Day Event at Cottage at Irish Cultural Center to be held September 3, 2019 at 200 New Boston Drive from 7:00 PM to 10:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
12.	Vote to Approve: Application to Obtain a (Special) License to Serve Alcoholic Beverages at a One-Day Event at Prowse Farm to be held September 15, 2019 at 5 Blue Hill River Road from 4:00 PM to 7:00 PM contingent upon Building Commissioner and Fire Chief approval.	Clerk
13.	Vote to Approve: SERSG RE-bid for Sodium Hypochlorite	Clerk
14.	Vote to Appoint: Two (2) Heavy Equipment Operator positions	Clerk
15.	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 \$845.01 from the Canton Historical Society to the Wayfinding Sign Design	Clerk
16.	Vote to change hours of Director of Veteran's Service Agent	Clerk
6:05 PM	<b>Action Items/Old Business</b>	
1.	Update on Pilot Program-Memorial Hall hours	J. Middleton
2.	Vote to Approve: Personnel Board Compensation Policy	Clerk

6:15 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from Board of Selectmen Meetings June 25, 2019, July 9, 2019, July 23, 2019.	Clerk
6:20 PM	<b>Announcements</b>	
1.	CAASA Annual Celebration of Life	Clerk
2.	Certificate of Achievement for Excellence in Financial Reporting	Clerk
3.	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, September 3, 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
6:25 PM	<b>Executive Session</b>	
	Executive Session to discuss the discipline of employee (AFSCME) and 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