



## Select Board Meeting Agenda

September 28, 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 |

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

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Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Application for Change of Officer for 99 West LLC dba 99 Restaurant and Pub, 362 Turnpike Street in Canton	Clerk
5:35 PM	Indian Lane Water Tank Discussion	M. Trotta
5:45 PM	Veteran's Agent Update 1. Presentation of framed citations from Purple Heart Day 2. Plans for Veterans Day	A. Knight
5:55 PM	Rink Project 1. Revenue deficit 2. Additional Zamboni	R. Scollins/L. Francis/J. McCourt
6:05 PM	Vote to Award: Contract to the recommended consultant for the Warner Trail extension study	L. Smead
6:15 PM	Final brief update/presentation on the Canton Center Rapid Recovery Plan; Vote to endorse plan	L. Smead
6:25 PM	Earl Newhouse Project 1. Bid Award 2. Authorization of Grant Execution	C. Aspinwall
6:35 PM	<b>Action Items/New Business</b>	
1.	Vote to Open the Warrant for Special Town Meeting 1. Article for property acquisition 2. Rink Funding Article? 3. Well protection Article property swap?	Clerk
2.	Approval of Local Initiative Program for Local Action Units at Phase 2 of	C. Aspinwall

	Copperworks Canton	
3.	Vote to Approve: Application to Obtain a (Special) License for Wine and Malt Beverages for an event to be held at the Irish Cultural Centre. 200 New Boston Drive, Canton, 2 <sup>nd</sup> Annual ICC Boston Irish Beer Festival on Saturday, October 23, 2021, 12 Noon-10:00 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval.	Clerk
4.	Vote to Approve: Application for Entertainment Permit for an event to be held beneath the tents at the Irish Cultural Centre. 200 New Boston Drive, Canton, 2 <sup>nd</sup> Annual ICC Boston Irish Beer Festival on Saturday, October 23, 2021, 12 Noon-8:00 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval.	Clerk
5.	Vote to Approve: per diem DFC Grant Principal Investigator/Director	Clerk
6.	Vote to Appoint: Special Heavy Equipment Operator	Clerk
7.	Vote to Appoint: Temporary – part time custodian	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 gift of \$14,000 from T-Mobile	Clerk
6:45 PM	<b>Action Items/Other Business</b>	
1.	The Vendor Warrant total for the week of <b>9/17/2021: \$293,804.99</b> The Payroll Warrant total for the week of <b>9/17/2021: \$541,602.33</b> The Vendor Warrant total for the week of <b>9/24/2021: \$4,863,504.63</b> The Payroll Warrant total for the week of <b>9/24/2021: \$1,255,221.22</b>	Clerk
2.	Vote to Approve: Water and Sewer Commitment Final Bills in the amount of \$34782.99	Clerk
3.	Vote to Approve: Water and Sewer Commitment Residential in the amount of \$3,956,621.82	Clerk
4.	Reports on Sub Committees from Select Board Members	Clerk
6:50 PM	<b>Action Items/Old Business</b>	
1.	CABI membership continued discussion	Clerk
2.	Adoption of Film Policy	Clerk
6:55 PM	<b>Minutes</b>	
1.	Vote to Approve: Minutes from the Select Board Meetings held on July 13, 2021, July 20, 2021, August 3, 2021, August 10, 2021, August 31, 2021, September 14, 2021	Clerk
7:00 PM	<b>Announcements</b>	

1.	The Select Board will hold its next regularly scheduled meeting on Tuesday, October 12, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:05 PM	<b>Executive Session</b>	
	Executive Session to consider the purchase, exchange, lease or value of real estate, (1860 Washington Street) (York Street Easement); to discuss strategy sessions in preparation for negotiations (proposed Police Superior Officers Agreement); to discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual; to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body	

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

1. Vote to Appoint: Members to the Cultural Council and Permit Advisory Committee
2. Discussion Church Street intersection