



Select Board Meeting Agenda

October 26, 2021, 5:30 p.m.

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

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

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

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Call Meeting to order	Clerk
	Executive Session	
5:31 PM	Executive Session to discuss strategy with respect to litigation (Opioid Class Action Suit); if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body	Clerk
6:00 PM	Recess to Open Session and return to Executive Session at approximately 7:20 PM	Clerk
	Time	
6:00 PM	Discussion of Spring Event hosted by The Revere & Son Heritage Trust	B. Sugameli
6:10 PM	Approval of new re-precincting plan for the Town	T. Kenney
6:20 PM	Special Election Discussion	Chair
6:30 PM	ARPA Information and ARPA Project Reviews	R. Scollins; C. Doody; B. Reardon; L. Smead
6:45 PM	Action Items/New Business	
1.	Approval of Special Legislation for CORI processing costs	C. Aspinwall

2.	Discussion Federal Awards Policy	C. Aspinwall
3.	Vote to Approve: Request from the Parks and Recreation Department to hold the annual Halloween Parade on October 31, 2021 at 1:00 PM	Clerk
4.	Vote to Approve: MBTA License for parking lot use	Clerk
5.	Vote to Approve: Taxi/Livery License Renewals	Clerk
6.	Vote to Approve: Accounting Specialist AP job description	Clerk
7.	Vote to Appoint: Firefighters	Clerk
8.	Vote to Appoint: Temporary, part-time Property Maintenance Position	Clerk
9.	Vote to Approve: Application to Obtain a Special License to serve all alcohol, at a one day event to be held at Saint Oscar Romero Parish, 700 Washington St., on November 6, 2021 from 5:00 PM-10:00 PM contingent upon Building Commissioner, Police Chief and Fire Chief approval	Clerk
10.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 S. 53A: the donation of \$2500 from Rodman Ride for Kids to the Police Department	Clerk
11.	Vote to Accept and Authorize: the use of the gift in accordance with the terms there of under MGL Ch. 44 S. 53A: the donation of coupon books for car washes from Prestige Gas and Car Wash, 925 Turnpike Street to the Police Department	Clerk
7:05PM	Action Items/Other Business	
1.	The Vendor Warrant total for the week of 10/8/2021: \$ 997,390.79 The Payroll Warrant total for the week of 10/8/2021: \$1,262,995.36 The Vendor Warrant total for the week of 10/15/2021: \$ 588,492.76 The Payroll Warrant total for the week of 10/15/2021: \$ 279,053.62 The Vendor Warrant total for the week of 10/22/2021: \$3,177,109.57 The Payroll Warrant total for the week of 10/22/2021: \$1,305,289.74 The Payroll Warrant total for the week of 10/22/2021: \$ 233,830.50	Clerk
2.	Vote to Approve: Cemetery Commitments in the amount of \$2625	Clerk
3.	Vote to Approve: Cemetery Lot Perpetual Care Deed	Clerk
4.	Reports on Sub Committees from Select Board Members	Clerk
7:10 PM	Action Items/Old Business	
1.	Approval for temporary pole for Indian Lane Tank Project	C. Aspinwall
7:15 PM	Minutes	

1.	Vote to Approve: Minutes from the Select Board Meetings held on October 12, 2021	Clerk
7:20 PM	Announcements	
1.	Award Recognition	Clerk
2.	Fire Department Recognition	Clerk
3.	Earl Newhouse Grant Award Announcement	Clerk
4.	The Select Board will hold its next regularly scheduled meeting on Tuesday, November 9, 2021, 5:30 PM in the Salah Meeting Room, 801 Washington St.	Clerk
7:25 PM	Executive Session	
	Executive Session to conduct collective bargaining sessions (Police negotiations); to consider the purchase, exchange, lease or value of real estate, (1860 Washington Street); to conduct collective bargaining sessions (ARPA use for premium pay); if the Chair declares that an open meeting may have a detrimental effect on the negotiating or bargaining position of the public body; to discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual	

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