



Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

February 26, 2019, 5:30 p.m.

Chairman Mark J. Porter | Vice Chairman Christopher J. Connolly I

Clerk Thomas W. Theodore I John J. Connolly

Town Administrator Charles J. Aspinwall

Time	Item	Speaker
5:30 PM	Operating Budget Requests....Library, Police, Parks & Rec, DPW	A. Capone, K. Berkowitz, L. Francis, M. Trotta
5:55 PM	Recognition of Police Officers	K. Berkowitz
6:00 PM	Project SNAP and Project Smile Presentation	V. Addanki
6:15 PM	Plymouth Rubber DHCD Regulatory Agreement	C. Aspinwall
6:30 PM	Review of plan for traffic on Paul and Lexington Streets	C. Aspinwall
6:45 PM	Action Items/New Business	
1.	Vote to Approve: Certificate for Bond Counsel	Clerk
2.	Vote to Approve: Borrowing for Departmental Equipment	Clerk
3.	Vote to Approve: Ambulance Services Abatements	Clerk
4.	Vote to Approve: Request to hold a road race on Sunday, May 19, 2019 from 9:00 a.m. to 2:00 p.m. by the Dean S. Luce CAPT contingent upon Police and Fire approval	Clerk

5.	Vote to Approve: Request to hold a road race on Sunday, September 29, 2019 at 9:00 a.m. by South Shore Race Management on behalf of Canton Association of Business Industries contingent upon Police and Fire approval	Clerk
6.	Vote to Appoint: Member to the Reservoir Pond Committee	Clerk
7.	Vote to Appoint: Alternate Member to the Zoning Board of Appeals	Clerk
8.	Vote to Appoint: Members to Wayfinding Sign Design Task Force	Clerk
9.	Assignment of cable license revenue to Canton Community Television	Clerk
10.	Emergency Closing Policy for Town Offices	Clerk
11.	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 in the amount of \$1000 from Fidelity Charitable (recommended by Victor Del Vecchio and Lisa Lopez) for CAASA to be used towards the Serenity Garden	Clerk
12.	Vote to Declare Two Council on Aging Vehicles Surplus	Clerk
13.	Execution of the AFSCME Local 362 Contract	Clerk
7:00 PM	Action Items/Other Business	
1.	Cemetery Commitment in the amount of \$1800	Clerk
7:05 PM	Old Business	
1.	Spear Street Capital Special Tax Assessment	C. Aspinwall
7:10 PM	Minutes	
1.	Vote to Approve: Minutes from the Board of Selectmen Meetings held on October 2, 2018, November 13, 2018, November 27, 2018, December 4, 2018	Clerk
7:15 PM	Announcements	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, March 5, 2018 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
7:20 PM	Executive Session	
	Executive Session to discuss strategy with respect to consider the purchase, exchange, lease or value of real estate (Plymouth Rubber) if the chair so declares that an open meeting may have a detrimental effect on the	

	negotiating and litigating position of the public body.	
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Topics not anticipated by the Chair 48 hours in advance of the meeting