



## Board of Selectmen Meeting Agenda

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

June 25, 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	Public Hearing to discuss and consider an amendment to the First Amended and Restated Development Agreement with Canton Holdings, LLC as required by the Department of Housing and Community Development	Clerk
5:35 PM	Republic Services recycling contract	D. Higgins
5:45 PM	Authorization for the appropriation of unspent bond proceeds	J. Murgia
5:55 PM	Discussion intersection Sherman and Pleasant Streets	C. Aspinwall
6:05 PM	PRHS topics-one day alcohol permits for use of Town Lawn; PRHS maintenance and opening schedule; PRHS Rental Agreement	D. Myers/C. Aspinwall
6:15 PM	Vote to accept deeds –Beatrice Way and Cedarcrest Road and associated easements for street acceptances	C. Aspinwall
6:20 PM	<b>Action Items/New Business</b>	
1.	PRHC Designer selection- 2nd floor Preview	C. Aspinwall
2.	Certification to the Board of Assessors of betterment assessments for street acceptances-Skyline Circle, Fern Brook Circle, Warner Way, Knob Hill Circle, Brewer Way, Mount Vernon Street	C. Aspinwall
3.	Authorization to close streets for Wayside Lane Block Party	C. Aspinwall

4.	Vote to Approve: Engineering Technician job description	Clerk
5.	Vote to Approve: reclassification of Water/Sewer Coordinator position	Clerk
6.	Vote to Approve: Park and Recreation summer hires	Clerk
7.	Vote to Appoint: Special Heavy Equipment Operator	Clerk
8.	Vote to Appoint: Part-time Program Coordinator at Council on Aging	Clerk
9.	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 \$5000 from Victor DelVecchio and Alicia R. Lopez for the Paul Revere Heritage Site Preview Room Design	Clerk
10.	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 \$5000 from the Canton Area Helpline in memory of Betty Lethin for Canton Parks and Recreation programs and Season Pool passes	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 donation of \$1000 from Canton Association of Industries to CAASA to help fund a Virtual Drop in Center	Clerk
12.	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 \$5000 from Canton Association of Industries to Fire Department for live fire training at the Barnstable Fire Academy	Clerk
13.	Vote to approve: SERSG Re-Bid for Sodium Hypochlorite (SERSG Water/Sewer Treatment Chemicals FY20).	Clerk
6:40 PM	<b>Action Items/Old Business</b>	
1.	Housing Choice Grant extended deadline	C. Aspinwall
2.	21 Barbara Road Claim	C. Aspinwall
6:45 PM	<b>Action Items/Other Business</b>	
1.	Water and Sewer Commitments Final Bills \$23,036.70	Clerk
2.	Water and Sewer Commitments Residential \$2,815,409.86	Clerk
6:50 PM	<b>Minutes</b>	
1.	Vote to approve and release the minutes from Executive Session held on	Clerk

	December 4, 2018, January 8, 2019, February 5, 2019	
2.	Vote to approve and partially release the minutes from Executive Session held on October 16, 2018, November 13, 2018, November 27, 2018, December 18, 2018	Clerk
3.	Vote to approve and not release the minutes from Executive Session held on October 30, 2018, January 22, 2019, April 30, 2019	Clerk
4.	Vote to approve minutes from Board of Selectmen Meetings April 30, 2019, May 13, 2019, May 15, 2019	Clerk
6:55 PM	<b>Announcements</b>	
	The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, July 9, 2019 at 5:30 p.m. in the Salah Meeting Room, Memorial Hall	Clerk
7:00 PM	<b>Executive Session</b>	
	Executive Session to discuss strategy with respect to collective bargaining (AFSCME contract update), 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

1. 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 \$5000 from Beckham Family for the Paul Revere Heritage Site Preview Room Design and Discovery Museum
2. 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 \$100 from Canton Lions Club to CAASA
3. 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 \$200 from the Canton Cooperative Bank for Canton Parks and Recreation Annual 4<sup>th</sup> of July Road Race
4. 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 \$5000 from Mr. and Mrs. Ronald Sugameli for the Paul Revere Heritage Site Preview Room Design