



## 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          |

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|---------|---|--------------|
| 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        |

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|---------|---|-------|
|         | 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
5. 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 Dimitri Volfson and Julia Volfson for the Paul Revere Heritage Site Preview Room Design