



## Board of Selectmen

### Minutes

January 8, 2019

Memorial Hall, 801 Washington Street, Canton, MA

Salah Meeting Room

5:00 p.m.

Present: Chairman Mark J. Porter | Vice Chairman Christopher J. Connolly |

Clerk Thomas W. Theodore | John J. Connolly

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Also Present: Charles J. Aspinwall, Town Administrator and Laurie Bogue, Administrative Secretary

Mr. Chris Connolly, Vice Chairman called the meeting to order at 5:03 PM.

Mr. C. Connolly noted that Mark Porter is not in attendance.

Mr. John Connolly asked for a moment of silence for the passing of Edna MacDonald, the mother of Canton Firefighter Wayne MacDonald and Town employee Allyson Podgurski and Dr. Albert Berkowitz, the father of Chief of Police Kenneth Berkowitz.

Fire Chief Charles Doody appeared before the Board to introduce three of the new Firefighters, Michael White, Ryan Gormley and Justin Tilley. Chief Doody recognized each with their educational accomplishments. Representative William Galvin and Senator Walter Timilty presented each of the Firefighters with Proclamations.

Motion was made to approve Lukes Liquors change of Sunday hours to open at 10 AM.

Motion: Mr. T. Theodore                      Second: Mr. J. Connolly                      Vote: 3-0

Continued discussion Affordable Housing Trust Matter

Mr. Aspinwall stated before the Board that there had been discussion with Town Counsel about should the Affordable Housing Trust be an Article before 2019 Annual Town Meeting. It was noted that Town Counsel advised that they should look at four areas; authority to borrow, authority to acquire real estate, authority to accept and expend grants and authority to build buildings. The Board had a discussion. Attorney DeRensis spoke on the matter, and stated that he advises that language be included that the power of the Trust be subject to Board of Selectmen Approval. Attorney DeRensis advised that he feels there should be coordination between the Trust and the Board of Selectmen in order to keep thing in order.

Motion was made to table this matter to a later date.

Motion: Mr. J. Connolly                      Second: Mr. T. Theodore                      Vote: 3-0

Motion was made to refer the proposed zoning bylaw changes to the Planning Board.

Motion: Mr. T. Theodore                      Second: Mr. J. Connolly                      Vote: 3-0

Motion was made that the Board of Selectmen declare their intention to lay out Cedarcrest Road and Beatrice Way as public ways and refer the acceptance to the planning board for a hearing.

Motion: Mr. T. Theodore                      Second: Mr. J. Connolly                      Vote: 3-0

Approval of submittal of Local Action Units application to DHCD

Mr. Aspinwall noted to the Board this is the process to designate some units at the Paul Revere Heritage Site as affordable through Department Housing Community Development. Mr. C. Connolly noted that this helps the affordable housing inventory.

Motion was made for approval of submittal of Local Action Units application to Department Housing Community Development.

Motion: Mr. T. Theodore                      Second: Mr. J. Connolly                      Vote: 3-0

Proposal for compulsory training conflict of interest law for Boards and Committees appointed by the Board of Selectmen

Mr. Aspinwall noted to the Board that this is a helpful conflict of interest law training and should be a requirement. A discussion was had with the Board and it was stated that this is a mandatory best practices procedure that should be held on site for all boards and committees appointed by the Board of Selectmen.

Motion was made that mandatory training in conflict of interest laws for Boards and Committees be compulsory.

Motion: Mr. T. Theodore                      Second: Mr. J. Connolly                      Vote: 3-0

Motion was made to approve personal contract side letter regarding use of cell phone between the Town and the Deputy Police Chief.

Motion: Mr. T. Theodore                      Second: Mr. J. Connolly                      Vote: 3-0

Motion was made to abate Ambulance Bill over \$500.

Motion: Mr. T. Theodore                      Second: Mr. J. Connolly                      Vote: 3-0

Motion was made to appoint William Theodore as a Full Time Patrolman

Motion: Mr. J. Connolly                      Second: Mr. C. Connolly                      Vote: 2-0-1 Mr. Theodore abstained



