



Board of Selectmen

Minutes

January 22, 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

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

Meeting was called to order at 5:23 PM.

Mr. Chris Connolly, acting Chairman, noted that Mr. Mark Porter was not in attendance.

Public Hearing regarding application for the transfer of an All Alcohol Package Store License from Tri-Town Discount Liquors, LLC to Tri-Town Spirits Corp, along with pledge of license to Rockland Trust Company in the first position, pledge of inventory to Tri-Town Discount Discount Liquors in the first position and pledge of license to Tri-Town Discount Liquors in the second position.

Mr. Theodore read the notice into the public record.

Motion was made to open the hearing.

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

Attorney Matthew Porter appeared before the Board with his client John Paul Sidau, requesting a transfer of an all alcoholic package store license.

Motion was made to close the hearing

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

Motion was made to approve the transfer of an all-alcoholic package store license from Tri-Town Discount Liquors, LLC to Tri-Town Spirits, Corp with a pledge of license to Rockland Trust Company in the first position and a pledge of license to Tri-Town Discount Liquors in the second position.

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

There was some discussion on the Closing on the Purchase of the Paul Revere Heritage Site Community Open Space. Mr. Aspinwall stated that the closing on the Community Open Space is scheduled for February 8, 2019. Mr. Aspinwall is asking for the Board to accept the Declaration of Covenants.

Motion was made to accept and execute the Declaration of Covenants associated with the purchase of the Community Open Space on the Paul Revere Heritage Site.

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

Motion was made to approve the Senior citizen tax work off program for the term of April 1, 2019 to March 30, 2020 at 125 hours at \$12.00 per hour for the maximum \$1500 abatement.

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

Motion was made that the Board waive its right of first refusal to purchase 21 Indian Woods Way.

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

Discussion Warrant Review

Mr. Aspinwall read the list of the proposed articles for the Annual Town Meeting Warrant, as informational only. There was not a motion made.

Water Department Consumer Confidence Report Publication Contract Award

Mr. Aspinwall noted the Water Department Consumer Confidence Report is sent out to water customers each year. Mr. Aspinwall is suggesting that the outside firm, Gemini Group of Natick, MA, be awarded the contract for the Town. The cost for the report is \$2500 for web access or estimated \$5500 to mail out the report. Mr. C. Connolly noted that this company handles many local towns and would know the requirements of what goes into the report. He suggested that the MWRA note in their report a referral to the Town website for this report from the Gemini Group and that the MWRA would still continue to send out their water quality report. Mr. J. Connolly recommends that paper copies should be available upon request.

Motion was made to award the contract to Gemini Group of Natick for web access only.

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

Motion was made that the Town appoint a Town Sign/Wayfinding Design Committee, to develop a Town standard for facility and wayfinding signs and placards populated by a member from each Paul Revere Heritage Site Committee, the Conservation Commission, the Board of Selectmen, Parks and Recreation Commission, and Planning Board and also Town Planner, ex-officio.

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

Mr. Aspinwall, noted that this is for information only. That the MOA between Town and Canton Police Association has been previously agreed to. Mr. Aspinwall noted that there were changes to wages, compensation for strike details, change to career incentives, firearm training, cell phone allowance, and all are effective in July 1, 2019.

Motion was made to ratify the MOA between the Town and the Canton Police Association.

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

Motion was made to approve the renewal of Second Hand Jewelry and Electronics License for Artin Partners, Inc., dba Artin Fine Jewels, 95 Washington Street, Canton.

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

Motion was made to approve the declaration of surplus equipment, non-working Animal Control Van and computer equipment

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

Motion was made to approve an application to obtain a (special) license to serve alcoholic beverages at a one-day event for to be held at Trinity Episcopal Church, 1 Blue Hill River Rd, on January 26, 2019, from 6:00 PM until 12:30 AM, January 27, 2019 contingent upon Building Commissioner and Fire Chief approval.

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

Motion was made to approve an application to obtain a (special) license to serve alcoholic beverages at a one-day event for to be held at Trinity Episcopal Church, 1 Blue Hill River Rd, on February 2, 2019, from 6:00 PM until 12:30 AM, February 3, 2019 contingent upon Building Commissioner and Fire Chief approval.

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

Motion was made to accept and authorize the use of the gift in accordance with the terms there of under MGL Ch. 44 § 53A the donation from Celebration for Kids-Rodman Rode for Kids, in the amount of \$2,500.00 to the Canton Police Department to be deposited into the general police gift fund.

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

Motion was made to accept and authorize the use of the gifts in accordance with the terms there of under MGL Ch. 44 § 53A the following donations to the Council on Aging for general use:

- \$1000.00 from Louis and Carol Volpe
- \$25.00 from Eileen Prendeville
- \$50.00 from Mr. and Mrs. Daniel Moriarty
- \$800.00 from the Congregational Church of Canton Outreach Ministry

\$1000.00 from Mrs. Kathleen M. Szymanski
\$200.00 from Mr. Alvin G. Peterson
\$1500.00 from Duggan Mechanical towards the annual Christmas/Hanukkah party on 12/11/2018

The following donations were made to the Council on Aging for general use in memory of Bernie Stripines

\$2500.00 from Frank R. and Elizabeth Simoni Foundation
\$25.00 from Ms. Maryann W. Sullivan

The following donations were made to the Council on Aging for general use in memory of Bridget D'Amore

\$250.00 from Pinnacle Performance Group, Inc.
\$25.00 from Mr. and Mrs. Richard Montgomery, Jr.
\$10.00 from Ms. Holly Smith
\$150.00 from Mr. Arthur Coury and Ms. Mary Judith Howie
\$25.00 from the Morse Institute Library
\$100.00 from the Friends of the North End Library

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

Motion was made to approve the Cemetery Commitments in the amount of \$2325.00

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

Motion was made to approve the revised FY 20 Capital Requests.

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

Zoning Board of Appeals Vacancy and recognition to Gary Vinciguerra for his years of service

Motion was made to accept with regret, the resignation of Gary Vinciguerra from the Zoning Board of Appeals.

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

The Board of Selectmen will hold its next regularly scheduled meeting on Tuesday, February 5, 2019 at 5:00 p.m. in the Salah Meeting Room, Memorial Hall

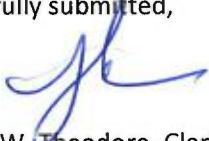
Motion was made to go to Executive Session to discuss strategy with respect to litigation (225 Turnpike Investment LLC vs. Town of Canton Zoning Board of Appeals) if the chair so declares that an open meeting may have a detrimental effect on the negotiating and litigating position of the public body.

Roll Call, 3-0

Mr. J. Connolly Affirmative
Mr. T. Theodore Affirmative
Mr. C. Connolly Affirmative

Motion was made to adjourn the meeting at 6:00 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'T. Theodore', written in a cursive style.

Thomas W. Theodore, Clerk