

**TOWN OF CANTON, CONNECTICUT
SPECIAL TOWN MEETING
Wednesday, June 17, 2009**

A Special Town Meeting of the Town of Canton was held on Wednesday, June 17, 2009, at 7:00 p.m. in the Canton Public Library and Community Center, 40 Dyer Avenue, Collinsville, CT.

Paul Balavender, Moderator, called the meeting to order at 7:00 p.m. The Town Clerk, Linda Smith, read the call of the meeting and the return of notice.

1. Richard Barlow moved that the meeting consider and take action on:

Adoption of an ordinance entitled "OPEB Trust Ordinance," which ordinance: (a) creates a trust for Other Post Employment Benefits ("OPEB") as permitted by Section 7-450(b) of the Connecticut General Statutes; (b) establishes the Canton Board of Finance as the OPEB Board; (c) appoints the Town Treasurer as Trustee of the OPEB Trust; and (d) authorizes and directs the OPEB Board, the Trustee, and the Town's Chief Administrative Officer to enter into a Trust Agreement to govern the administration, management and investment of the OPEB Trust and its assets.

Seconded by Shirley Krompegal

Discussion: Robert Skinner, Chief Administrative Officer, explained the necessity of this ordinance as required by the Government Accounting Standards Bureau (GASB). No new benefits are required or being created by this ordinance.

There being no public comment, David Gilchrist made a motion to move the question. Seconded by Jim Keane.

The motion passed with a vote of 9 YES/0 NO.

2. Richard Barlow moved that the meeting consider and take action on:

Accepting from the Department of Environmental Protection a Farmington River Enhancement Grant in the amount of \$100,000 for the purpose of creating a master plan for the Upper Collinsville Mill Pond, including a feasibility study for removal of sediments from the impoundment area. The Town will match the grant with \$8,000 of in-kind services provided by Town staff.

Seconded by Shirley Krompegal

Discussion: Richard Barlow, First Selectman, explained that the grant would be used for a study of the Upper Collinsville Mill Pond area that would include a shoreline inventory, wetlands mapping, an aquatic and sediment review, a toxic materials determination, a historic assessment, a recreational questionnaire and a management plan to move forward. It would quantify what can be done to improve this natural resource.

There being no public comment, Shirley Krompegal made a motion to move the question. Seconded by Jim Keane.

The motion passed with a vote of 11 YES/0 NO.

Richard Barlow made a motion to adjourn. David Gilchrist seconded.

The meeting adjourned at 7:12 pm

Linda Smith, Town Clerk

Received for record _____

Linda Smith, Town Clerk