

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, January 25, 2012 at 7:00 pm
Community Center, 40 Dyer Avenue, Conference Room F
Consideration of and possible action on the following items

I. PLEDGE OF ALLEGIANCE

II. PUBLIC PARTICIPATION *(5 minute time limit per speaker on any item)*

III. APPOINTMENTS / RESIGNATIONS

- A. Appointment of Carey Gregory (U) to the Temporary EMS Study Committee
- B. Appointment of Steve Johnson (D) to the Temporary EMS Study Committee

IV. ADOPTION OF CONSENT AGENDA

- A. Refund of Taxes pursuant to Connecticut General Statutes 12-129

V. CONSIDERATION OF OLD BUSINESS

VI. CONSIDERATION OF NEW BUSINESS

- A. Adoption of the Open Space Management Plan for the Cannon Property
- B. Consider request to dispose various Police Department equipment pursuant to Charter Section 6.05 (E) Disposition of Town Property

VII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 1-11-12 Regular Meeting

VIII. COMMUNICATIONS FROM THE CAO, TOWN AGENCIES, OFFICIALS AND/OR OTHER GOVERNMENTAL AGENCIES AND OFFICIALS

- A. First Selectman's Report
- B. CAO Report
- C. CAO Monthly Report – December 2011
- D. Absentee Record
- E. Correspondence
 - 1) Letter from Douglas A. Filley dated 001-13-2012

IX. REMARKS BY SELECTMEN

X. EXECUTIVE SESSION

- A. Real Estate (possible future location for Highway Garage) pursuant to Connecticut General Statutes Section 1-200(6) (d)

XI. ADJOURNMENT