

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, February 8, 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

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. Acceptance of improvements to Bicentennial Field by Canton Little League pursuant to Charter Section 6.05 (D) Acceptance of Gifts on Behalf of the Town
- B. Presentation of the fiscal year 2012-2013 Board of Selectmen budget
- C. Discussion and possible action on the extension or future of the following temporary committees:
- 1) Temporary Advisory Committee on Information Technology
 - 2) Temporary Hydro Project Advisory Committee
 - 3) Temporary Solid Waste Transfer Station Study Committee
- D. Review of administrative and fringe benefit fee charged to third parties for police officer "private duty" services
- E. Approve additional funding for the removal of dangerous tree limbs resulting from the October snow storm
- F. Discussion and possible action on Capital Projects Study Committee proposal for funding future capital projects

VII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 01-25-2012 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. Correspondence

IX. REMARKS BY SELECTMEN

X. ADJOURNMENT