TOWN OF CANTON BOARD OF SELECTMEN Regular Meeting Agenda Wednesday, April 11, 2012 Immediately following the 7:00 pm Town Meeting 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. PRESENTATION

- A. Proclamation in honor of the High School Jazz Ensemble
- B. Temporary Solid Waste Transfer Station Committee

#### IV. APPOINTMENTS / RESIGNATIONS

## V. ADOPTION OF CONSENT AGENDA

## VI. CONSIDERATION OF OLD BUSINESS

- A. Highway Garage Relocation
- B Collinsville Cell Tower Proposal
- C. Board of Selectmen Goals

## VII. CONSIDERATION OF NEW BUSINESS

- A. Canton Volunteer Fire Department Pay per Call policy amendment
- B. Policy for private access to the Farmington River Trail
- C. Disposal of DPW plow blades pursuant to Charter section 6.05(E) Disposition of Town Property
- D. Acceptance of a gift in the amount of \$4,492 from the Canton Lions Club for the purchase of materials used to renovate the Gazebo on the Town Green
- E. Acceptance of a gift in the amount of \$704 from the Cherry Brook Garden Club for the purchase of materials to renovate the Gazebo on the Town Green
- F. Acceptance of a gift in the amount of \$1,040 from Riiska Electrical Contractors for labor costs associated with the renovation of the Gazebo on the Town Green
- G. Acceptance of a gift in the amount of \$396 from Green Earth L.E.D. Lighting for materials related to the renovation of the Gazebo on the Town Green
- H. Review and possible amending of the Board of Selectmen 2012/2013 Budget
- I. Discussion regarding the State health insurance plan entitled CT Partnership Plan

# VIII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 03-28-2012 Regular Meeting
- B. Board of Selectmen & Board of Education Minutes 02-07-2012 Special Meeting
- IX. COMMUNICATIONS FROM THE CAO, TOWN AGENCIES, OFFICIALS AND/OR OTHER GOVERNMENTAL AGENCIES AND OFFICIALS
- A. First Selectman's Report
- B. CAO Report
- C. Correspondence
- X. REMARKS BY SELECTMEN
- XI. ADJOURNMENT