

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, May 23, 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**
- V. CONSIDERATION OF OLD BUSINESS**
 - A. Board of Selectmen Goals
 - B. Renewal of Lease with American Tower Asset Sub II, LLC for communications equipment on the cell tower located at 4 Hoffman Road
- VI. CONSIDERATION OF NEW BUSINESS**
 - A. Review and possible approval of a cooperative letter of agreement for the joint partnership of the Farmland Preservation Program and the Community Farms Preservation Program between the State of Connecticut, Department of Agriculture and the Town of Canton
 - B. Review options for Small Town Economic Assistance Program (STEAP) Grant opportunities
 - C. Amendment to the Program Income Plan of the Small Cities Community Development Block Grant Program
 - D. Adoption of the Fair Housing Plan for the Town of Canton
 - E. Consider adding bicycle shared lane symbols to Lawton Road and Dry Bridge Road
 - F. Resolution recognizing the commitment and service of Richard Matheny as the Health Director for the Farmington Valley Health District
- VII. MINUTES OF PREVIOUS MEETINGS**
 - A. Board of Selectmen Minutes 05-09-2012 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. CAO Monthly Report – April 2012
 - D. Absentee Record
 - E. Correspondence
- IX. REMARKS BY SELECTMEN**
- X. EXECUTIVE SESSION**
 - A. Pending Litigation pursuant to Connecticut General Statutes Section 1-200(6)(B)
- XI. ADJOURNMENT**