

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, June 27, 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. Reappointment of Walter Kendra to the Collinsville Historic District Commission for a term to expire on 06/30/2016
- B. Reappointment of Ronald Dymicki to the Permanent Municipal Building Committee for a term to expire on 07/01/2016
- C. Reappointment of Glenn Arnold to the Economic Development Agency for a term to expire on 07/01/2016
- D. Reappointment of Kevin Jackson to the Economic Development Agency for a term to expire on 07/01/2016

IV. ADOPTION OF CONSENT AGENDA

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

V. CONSIDERATION OF OLD BUSINESS

- A. Review of Economic Development Agency Goals
- B. Board of Selectmen Goals

VI. CONSIDERATION OF NEW BUSINESS

- A. Acceptance of an Emergency Management Performance Grant from the Department of Emergency Services and Public Protection in the amount of \$10,126 of which \$5,063 is a local match that has already been approved through the budget process
- B. Review and possible approval of the following job descriptions
 - 1) Senior / Social Services Director
 - 2) Administrative Assistant to the Senior / Social Services Director
 - 3) Park & Recreation Director
- C. Discussion regarding Bond Refinancing
- D. Review and possible approval of the purchase and sale agreement for the property located at 5 Cherry Brook in Canton
- E. Review Draft Residential Development Chapter of the Plan of Conservation and Development
- F. Approve acceptance of a donation of \$15,000 to the Canton Public Library from the Friends of the Canton Public Library pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town

VII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 06-13-2012 Special Meeting
- B. Board of Selectmen Minutes 06-13-2012 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 – May 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