

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, July 11, 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 Robert Namnoum (D) as a member of the Energy Committee for a term to expire on 04/25/2016

IV. ADOPTION OF CONSENT AGENDA

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

V. CONSIDERATION OF OLD BUSINESS

- A. Board of Selectmen Goals
1) Discussion of Performance Measurements – ICMA Center for Performance Measurement 101 Program

VI. CONSIDERATION OF NEW BUSINESS

- A. Authorization to submit a Zoning Development Application to modify an approved sidewalk on the east side of Lawton Road to incorporate a shared use path
B. Authorize submittal of a STEAP Grant application in the amount of \$500,000 to fund federal and state permitting requirements along with other development costs for the upper and lower hydroelectric facilities on the Farmington River
C. Accept Historic Document Preservation Grant from the Connecticut State Library in the amount of \$4,000 for the purpose of purchasing records storage equipment
D. Review proposed ordinance limiting motorized boat traffic on the Farmington River

VII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 06-27-2012 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. EXECUTIVE SESSION

- A. Acquisition of Real Estate pursuant to Connecticut General Statutes Section 1-200(6) (D)

XI. ADJOURNMENT