

REVISED
TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, September 26, 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 Chris Budnick (R) to the Economic Development Agency
- B. Appointment of Robert Bessel (D) to the Economic Development Agency
- C. Appointment of Amy Parchen (R) to the Economic Development Agency
- D. Appointment of Robert D. Miller (D) to the Economic Development Agency
- E. Appointment of David Freeman (U) to the Economic Development Agency
- F. Resignation of Peter Black from the Youth Services Bureau
- G. Appointment of Patricia Maloy (D) to the Youth Services Bureau for a term to expire on 7/1/2014

IV. ADOPTION OF CONSENT AGENDA

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

V. CONSIDERATION OF OLD BUSINESS

- A. Review Ordinance restricting boats on the Farmington River
- B. Discussion regarding the purchase of 5 Cherry Brook

VI. CONSIDERATION OF NEW BUSINESS

- A. Designate the Youth Services Bureau as the Local Substance Abuse Prevention Council for the purposes of applying and administering the Capital Area Substance Abuse grant
- B. Review the following draft sections of the Plan of Conservation and Development:
 - Natural Resources
 - Economic Development
- C. Discussion on CCM Solar Energy Program
- D. Approval to apply for a Main Street Investment Fund Program Grant from the Office of Policy and Management in the amount of \$500,000
- E. Proclamation recognizing the 40th Anniversary of the Canton Land Conservation Trust

VII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 09-12-12 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. Absentee Record
- D. Correspondence

IX. REMARKS BY SELECTMEN

X. EXECUTIVE SESSION

- A. Personnel Matters (Chief Administrative Officer) pursuant to Connecticut General Statutes Section 1-200(6)(a)
- B. Acquisition of Real Estate (5 Cherry Brook) pursuant to Connecticut General Statutes Section 1-200(6)(D)

XI. ADJOURNMENT