

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, December 12, 2012 at 7:00 pm
Community Center, 40 Dyer Avenue, Conference Room F
IMMEDIATELY Following the 7:00 pm Special Town Meeting
Consideration of and possible action on the following items

I. PLEDGE OF ALLEGIANCE

II. PUBLIC HEARING – RE: An amendment to Ordinance located in Chapter 40, Article VI #40-12 entitled “Program or Property Tax Relief” which amendment would increase the tax relief benefit for certain eligible applicants.

III. PUBLIC PARTICIPATION *(5 minute time limit per speaker on any item)*

IV. APPOINTMENTS / RESIGNATIONS

- A. Appointment of Sarah Cheney (D) to the Canton Housing Authority for a term to expire on 12/31/2017
- B. Appointment of Margaret Pinton (D) to the Commission on Aging for a term to expire on 01/01/2015
- C. Reappointment of Sandra Bridgman (R) Canton Center Historic District for a term to expire on 01/01/2017
- D. Reappointment of Nora Hillman-Goeler (D) Canton Center Historic District for a term to expire on 1/01/2017
- E. Reappointment of Michie Hesselbrock (U) to the Commission on Aging for a term to expire on 01/01/2017
- F. Reappointment of Lori Kluessendorf (U) to the Commission on Aging for a term to expire on 01/01/2017
- G. Resignation of Paul Volovski (R) from the Board of Assessment Appeals and the Zoning Board of Appeals effective 01/01/2013

V. ADOPTION OF CONSENT AGENDA

VI. CONSIDERATION OF OLD BUSINESS

- A. Consideration of an amendment to Ordinance located in Chapter 40, Article VI #40-12 entitled “Program or Property Tax Relief” which amendment would increase the tax relief benefit for certain eligible applicants
- B. Review Acceptance of a gift of real estate known as 534 Cherry Brook Road (Cherry Brook Grange)
- C. Review of Park and Recreation proposal to construct multipurpose recreational fields at 55 Lawton Road

VII. CONSIDERATION OF NEW BUSINESS

- A. Consider and approve submission of OPM State of Connecticut JAG Grant Program application in the amount of \$24,174.56 for the purpose of funding police equipment
- B. Authorize the First Selectman to execute a supplemental State/Town Agreement for design services for State Project No. 23-127 Rehabilitation of Town Bridge Road Bridge
- C. Discuss proposal by Metropolitan District Commission to divert water from the Farmington River to the UCONN Campus at Storrs Connecticut
- D. Approve reclassification of contingency funds to various salary line items in order to fund annual wage increases
- E. Discuss and possibly select topic(s) for the Annual Town Meeting
- F. Approve submission of an application to participate in Phase II of the Solarize Connecticut pilot program

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 11-26-12 Special Meeting
- B. Board of Selectmen Minutes 11-26-12 Tri-board Meeting
- C. Board of Selectmen Minutes 11-28-12 Regular 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

1) The Amistad Committee letter dated 10-15-2012

2) Community Heroes of Connecticut letter dated 11-16-2012

3) United States Environmental Protection Agency (Cadle Properties) letter dated 11-28-2012

4) Canton Little League letter regarding Lawton Road

X. REMARKS BY SELECTMEN

XII. ADJOURNMENT