

**TOWN OF CANTON BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Wednesday, February 27, 2013 at 7:00 pm**  
**Community Center, 40 Dyer Avenue, Conference Room F**  
*Consideration of and possible action on the following items*

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**I. PLEDGE OF ALLEGIANCE**

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

**III. PRESENTATIONS**

- A. Proclamation for Girl Scouts 101<sup>st</sup> Anniversary

**IV. APPOINTMENTS / RESIGNATIONS**

- A. Appointment of Nancy Donoghue (D) to the Canton Public Library Board of Trustees for a term to expire on 07/01/2016
- B. Appointment of Tracey A. Brais (D) to the Design Review Team for a term to expire on 04/01/2015
- C. Appointment of Matthew Carman (D) to the Pension Committee for a term to expire on 01/01/2017
- D. Appointment of Christopher Kerr (R) to the Zoning Board of Appeals for a term to expire on 01/03/2016

**V. ADOPTION OF CONSENT AGENDA**

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

**VI. CONSIDERATION OF OLD BUSINESS**

- A. Discussions with the Temporary EMS Study Committee
- B. Review Acceptance of a gift of real estate known as 534 Cherry Brook Road (Cherry Brook Grange)
- C. General Review of 2013/2014 Board of Selectmen Budget

**VII. CONSIDERATION OF NEW BUSINESS**

- A. Acceptance of OPM State of Connecticut JAG Grant Program Grant in the amount of \$24,174.56 for the purpose of funding police equipment
- B. Consider and possibly approve a Defined Contribution Plan change as requested by the Board of Education
- C. Request by Director of Parks and Recreation to extend the pool opening contract and to waive the bid requirements pursuant to the Town's purchase policy
- D. Approve resolution authorizing the First Selectman to execute the State Department of Transportation Master Municipal Agreement for Construction Projects

**VIII. MINUTES OF PREVIOUS MEETINGS**

- A. Board of Selectmen Minutes 02-11-13 Regular Meeting – Budget Workshop
- B. Board of Selectmen Minutes 02-12-13 Regular Meeting – Budget Workshop
- C. Board of Selectmen Minutes 02-13-13 Regular Meeting – Budget Workshop
- D. Board of Selectmen Minutes 02-13-13 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. CAO Monthly Report – January 2013
- D. Absentee Record
- E. Correspondence
- 1) Aquarion Water Company Letter dated February 7, 2013

**X. REMARKS BY SELECTMEN**

**XI. ADJOURNMENT**