

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, March 13, 2013 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 Nancy Donoghue (D) to the Canton Public Library Board of Trustees for a term to expire on 07/01/2016
- B. Appointment of Mark Rubins (R) to the Design Review Team for a term to expire on 07/01/2013

IV. ADOPTION OF CONSENT AGENDA

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

V. CONSIDERATION OF OLD BUSINESS

- A. Approve resolution authorizing the First Selectman to execute the State Department of Transportation Master Municipal Agreement for Construction Projects
- B. Review the following draft sections of the Plan of Conservation and Development:
 - Agriculture
 - Districts

VI. CONSIDERATION OF NEW BUSINESS

- A. Consideration of Recreational Trails Program Grant application in the amount of \$290,962 to the Connecticut Department of Energy & Environmental Protection for 55 Lawton Road
- B. Review and approve request by the Town Clerk to apply for a Historic Document Preservation Targeted Grant in the amount of \$4,000
- C. Review of Highway Garage and Pavement Management Projects and possible referral to Board of Finance for Funding.
- D. Selection of Architect for the Community Center and School Roofs projects

VII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 02-20-13 Special Meeting
- B. Board of Selectmen Minutes 02-27-13 Special Meeting
- C. Board of Selectmen Minutes 02-27-13 Regular Meeting
- D. Board of Selectmen Minutes 03-06-13 Special 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. ADJOURNMENT