

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, December 9, 2015 at 7:00 pm
Community Center, 40 Dyer Avenue, Conference Room F
Immediately Following Town Meeting
Consideration of and possible action on the following items

I. PLEDGE OF ALLEGIANCE

II. PUBLIC PARTICIPATION *(3 minute time limit per speaker on any item)*

The Board of Selectmen welcomes and encourages the public to speak during the Public Participation portion of the agenda. The purpose of public participation is to communicate to the Board of Selectmen any concerns or comments that members of the public may have. The public may speak on any topic, including items mentioned on the Agenda. There is a time limit of 3 minutes per speaker for a total cumulative time of 15 minutes. The cumulative time may be extended on a case by case basis by a vote of the Board of Selectmen. The time limit cannot be yielded to another individual. In most circumstances this will be the public's only opportunity to comment. The Board of Selectmen will discuss the agenda items below with invited public officials and/or guests. It is important that the Selectmen allow this time for its exclusive use so that the agenda items can be properly presented and debated among members of the Board.

Most of the documents reviewed by the Board of Selectmen at tonight's meeting can be located at <http://www.townofcantonct.org/content/6662/default.aspx> or by scanning the QR code below.



III. PUBLIC HEARING- Proposed tax exemption ordinance for farm equipment and farm buildings pursuant to C.G.S. 12-91

IV. AWARDS and RECOGNITION

A. 2015 Connecticut Chapter of the American Planning Association Implementation Award.

V. PRESENTATION

A. Planning of Conservation and Development

VI. APPOINTMENTS / RESIGNATIONS

- A. Resignation of Kim Bowen from the Canton Center Historic District Commission effective at the end of her term 1/1/2016
- B. Resignation of Stephen Walker from the Canton Center Historic District Commission effective at the end of his term 1/1/2016
- C. Resignation of Nora Goeler from the Canton Center Historic District Commission effective immediately
- D. Resignation of Dale Munroe from the Canton Housing Authority effective at the end of his term 12/31/2015
- E. Appointment of William Henson (U) to the Temporary Fire/EMS Facility Study Committee for a period not to exceed two years from the Committee's inaugural meeting

- F. Reappointment of Linda Spiers (D) to the Canton Housing Authority for a term to expire 12/31/2020
- G. Reappointment of David Shepard (D) to the Inland Wetlands & Watercourses Agency for a term to expire 12/31/2019
- H. Reappointment of Al Bombassei (R) to the Inland Wetlands & Watercourses Agency for a term to expire 12/31/2019
- I. Reappointment of Mary Ann Christensen (D) to the Commission on Aging for a term to expire on 1/1/2020
- J. Reappointment of Maureen Wallison (D) to the Commission on Aging for a term to expire on 1/1/2020
- K. Reappointment of Sergio Benedetti (U) to the Pension Committee for a term to expire 1/1/2020
- L. Reappointment of John Britt (D) to the Pension Committee for a term to expire 1/1/2020
- M. Reappointment of David Leff (D) as the Town Moderator for a term to expire 1/1/2018
- N. Reappointment of Lorinda Pane (R) as the alternate Town Moderator for a term to expire 1/1/2018
- O. Reappointment of Christopher Kerr (R) to the Zoning Board of Appeals for a term to expire 1/3/2020

VII. ADOPTION OF CONSENT AGENDA

- A. Refund of Taxes pursuant to Connecticut General Statutes 12-129
- B. Approval of Board of Selectmen Minutes: 11-24-2015 Special Meeting
- C. Approval of Board of Selectmen Minutes: 11-24-2015 Regular Meeting

VIII. CONSIDERATION OF OLD BUSINESS

- A. Review and approve Proposed tax exemption ordinance for farm equipment and farm buildings pursuant to C.G.S. 12-91
- B. Review and approve possible changes to the Board of Selectmen calendar for calendar year 2016.
- C. Review and approve Small Town Economic Assistance Program Grant Project
- D. Review and approve request by the Permanent Municipal Building Committee to hire Jacunski Humes as the architect for the High School window replacement project.

IX. CONSIDERATION OF NEW BUSINESS

X. COMMUNICATIONS FROM THE CAO, TOWN AGENCIES, OFFICIALS AND/OR OTHER GOVERNMENTAL AGENCIES AND OFFICIALS

- A. First Selectman's Report
- B. CAO Report
- C. Correspondence
 - a. Canton Little League

XI. REMARKS BY SELECTMEN

XII. ADJOURNMENT