



# TOWN OF CANTON – BOARD OF SELECTMEN

## Regular Meeting Agenda

Wednesday, April 21, 2010 at 7:00 pm

Community Center, 40 Dyer Avenue, Conference Room B

### I. PLEDGE OF ALLEGIANCE

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

### III. APPOINTMENTS / RESIGNATIONS

*Consideration of and possible action on the following proposed appointment(s) / resignation(s):*

#### APPOINTMENT:

- A. Appointment of Joseph Danajovits (D) to the Temporary Advisory Committee on Information Technology for a term to expire on 04/07/2012

#### RESIGNATION:

- B. Resignation of Matthew Schoenhardt from the Water Pollution Control Authority.

### IV. CONSIDERATION OF OLD BUSINESS

*Consideration of and possible action on the following items:*

- A. North Canton Fire Station
- B. Temporary Vehicle Acquisition and Maintenance Committee
- C. Chief of Police Selection Process

### V. CONSIDERATION OF NEW BUSINESS

*Consideration of and possible action on the following items:*

- A. Review draft renewal of Municipal Services Agreement (MSA) between the Town and Connecticut Resources Recovery Authority (CRRRA)
- B. Open Space Grant Application regarding the Carpenter Property
- C. Review of Open Burning Ordinance
- D. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
- E. Review of proposed Skateboard Park Policy
- F. Acceptance of Canton Volunteer Fire Department grant regarding hose replacement
- G. Acceptance of Gift Pursuant to Town Charter Section 6.05 (D) – Computer Rack for the Police Department
- H. Approve application for Canton Education Foundation grant to fund a program titled *Educational Disc Golf Experience*
- I. Possible Approval of NAGE Local RI-198 Union Contract – Highway

### VI. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 04-07-2010 Special Meeting
- B. Board of Selectmen Minutes 04-07-2010 Regular Meeting

### VII. 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
- D. Correspondence
  - 1. Letter dated 04/02/2010 regarding Canton Youth Services Bureau

### VIII. REMARKS BY SELECTMEN

### IX. EXECUTIVE SESSION

- A. Personnel Matters (Union negotiations) pursuant to Connecticut General Statutes Section 1-200(6) (a)
- B. Pending Litigation (Martel matter) pursuant to Connecticut General Statutes Section 1-200(6) (d)

### X. ADJOURNMENT