



TOWN OF CANTON – BOARD OF SELECTMEN

Regular Meeting Agenda

Wednesday, May 5, 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 Bruce Merritt (R) to the Temporary Solid Waste Transfer Study Committee for a term to expire on 04/07/2012

RESIGNATION:

- B. Resignation of Howard Tennen from the Canton Board of Ethics
- C. Resignation of Anthony Trelli from the Economic Development Agency
- D. Resignation of Jennifer Helfrich from the Inland Wetlands & Watercourses Agency

IV. CONSIDERATION OF OLD BUSINESS

Consideration of and possible action on the following items:

- A. North Canton Fire Station
- B. Chief of Police Selection Process
- C. Police Department Assessment
- D. Schedule a Public Hearing to rescind Open Burning Ordinance No. 94
- E. Possible Approval of NAGE Local RI-198 Union Contract – Highway

V. CONSIDERATION OF NEW BUSINESS

Consideration of and possible action on the following items:

- A. Approve Resolution regarding Small Cities Community Development Block Grant Application
- B. Approve Special Non-Competitive Grant application for the Canton Public Library
- C. Proclamation regarding the Walk for Hunger sponsored by Focus on Canton
- D. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
- E. Building Department Fees
- F. Review of Central Connecticut Solid Waste Ordinance and Schedule Public Hearing
- G. Acceptance of Gift Pursuant to Town Charter Section 6.05 (D) – Shed for the Canton Fire Department

VI. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 04-21-2010 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

VIII. REMARKS BY SELECTMEN

IX. EXECUTIVE SESSION

- A. Personnel Matters (Union negotiations) pursuant to Connecticut General Statutes Section 1-200(6) (a)

X. ADJOURNMENT