



# TOWN OF CANTON – BOARD OF SELECTMEN

Regular Meeting Agenda

Wednesday, June 16, 2010

IMMEDIATELY Following the 7:00 PM Special Town Meeting  
Community Center, 40 Dyer Avenue, Conference Room B

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## 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):*

### APPOINTMENTS:

- A. Appointment of David Bondanza to the Zoning Commission for a term to expire on 01/03/2011
- B. Appointment of Community Panel members regarding the Chief of Police selection process

### REAPPOINTMENTS:

- C. Reappointment to the Canton Public Library Board of Trustees for a term to expire on 07/01/2014:
  - 1. Bonita Hansen
  - 2. Richard Matos
  - 3. David Owen
- D. Reappointment to the Collinsville Historic District Commission for a term to expire on 06/30/2014:
  - 1. David Leff
  - 2. Sylvia Cancela (alternate member)
- E. Reappointment to the Conservation Commission for a term to expire on 07/01/2014:
  - 1. Sara Faulkner
  - 2. Wendy Madigan
- F. Reappointment to the Parks & Recreation Commission for a term to expire on 07/01/2014:
  - 1. Andrea O'Neil
- G. Reappointment to the Permanent Municipal Building Committee for a term to expire on 07/01/2014:
  - 1. Karen Berry
  - 2. Peter Reynolds
- H. Reappointment to the Water Pollution Control Authority for a term to expire on 07/01/2014:
  - 1. Paul Balavender
- I. Reappointment to the Youth Services Bureau for a term to expire on 07/01/2014:
  - 1. Peter Black
  - 2. Laura Meheran
  - 3. Clinton Montgomery
  - 4. Sue Saidel

## IV. CONSIDERATION OF OLD BUSINESS

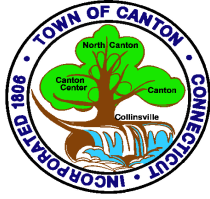
*Consideration of and possible action on the following items:*

- A. Chief of Police Selection Process
- B. Police Department Assessment
- C. MIRMA Assessment
- D. Codification of Ordinances

## V. CONSIDERATION OF NEW BUSINESS

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

- A. Request from the Canton Public Library Board of Trustees to change policy regarding revenues
- B. Acceptance of Canton Community Health Fund Grant in the amount of \$2,975.08
- C. Approval of Memorandum of Understanding (MOU) regarding Homeland Security Grant
- D. Waive bid requirements for E-Waste



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## V. **CONSIDERATION OF NEW BUSINESS (Cont.)**

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

- E. Authorize appropriating \$22,000 from the undesignated fund balance in CIP for a Police Assessment
- F. Authorize the CAO to Negotiate and Settle the Krupa Agreement and Execute All Documents Necessary for Settlement

## VI. **MINUTES OF PREVIOUS MEETINGS**

- A. Board of Selectmen Minutes 06-02-2010 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. Correspondence
  - 1. CAO Monthly Report – May 2010

## VIII. **REMARKS BY SELECTMEN**

## IX. **EXECUTIVE SESSION**

- A. Pending Litigation (Krupa and MIRMA) pursuant to Connecticut General Statutes Section 1-200(6) (d)
- B. Real Estate pursuant to Connecticut General Statutes Section 1-200(6) (d)

## X. **ADJOURNMENT**