



TOWN OF CANTON – BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, July 7, 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):

- A. Appointment of Barry J. Dickstein (D) to the Economic Development Agency for a term to expire on 07/01/2012
- B. Appointment of Marjorie Clarke (D) to the Canton Public Library Board of Trustees for a term to expire on 07/01/2014

IV. CONSIDERATION OF OLD BUSINESS

Consideration of and possible action on the following items:

- A. Police Department Assessment
- B. Codification of Ordinances – WPCA Ordinance #148

V. CONSIDERATION OF NEW BUSINESS

Consideration of and possible action on the following items:

- A. Authorize the CAO to Negotiate and Settle the Krupa Agreement and Execute All Documents Necessary for Settlement
- B. Close out of CIP Project – MUNIS Server in the amount of \$15,000
- C. Close out of CIP Project – GASB #45 in the amount of \$1,000
- D. Review of eligible projects for STEAP grant funding and authorize applying for grant

VI. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 06-16-2010 Regular Meeting
- B. Board of Selectmen Minutes 06-30-2010 Special 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. Breakfast with the Board of Selectmen – Tuesday, July 20, 2010

VIII. REMARKS BY SELECTMEN

IX. EXECUTIVE SESSION

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

X. ADJOURNMENT