



**TOWN OF CANTON – BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Wednesday, July 21, 2010 at 7:00 PM**  
**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:*
- IV. CONSIDERATION OF OLD BUSINESS** *Consideration of and possible action on the following items:*
- A. Codification of Ordinances
1. WPCA Ordinance #148
2. Land Use Ordinance
- V. CONSIDERATION OF NEW BUSINESS**  
*Consideration of and possible action on the following items:*
- A. Authorize the First Selectman to sign a Memorandum of Understanding (MOU) regarding the Internet Crimes Against Children (ICAC) Task Force
- B. Acceptance of Library Board of Trustees gift in the amount of \$10,000 pursuant to Charter Section 6.05 (D) Acceptance of Gifts on Behalf of the Town
- C. Consider Request for Disposal of Police Department fax and printer machine pursuant to Charter Section 6.05 (E) Disposition of Town Property
- D. Request by Board of Finance to waive bid requirements for Actuary Services
- E. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
- VI. MINUTES OF PREVIOUS MEETINGS**
- A. Board of Selectmen Minutes 07-07-2010 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 – June 2010
- D. Correspondence
- VIII. REMARKS BY SELECTMEN**
- IX. EXECUTIVE SESSION**
- A. Pending Litigation (MIRMA) pursuant to Connecticut General Statutes Section 1-200(6) (d)
- B. Discuss appointment of Police Chief pursuant to Connecticut General Statutes Section 1-200(6) (a)
- X. ADJOURNMENT**