



TOWN OF CANTON – BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, August 4, 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:*

- A. Appointment of William Sarmuk (R) to the Inland Wetlands & Watercourses Agency, as an alternate member, for a term to expire on 12/31/2011
- B. Appointment of Bill Canny (R) to the Inland Wetlands & Watercourses Agency, as an alternate member, for a term to expire on 12/31/2014
- C. Removal of Kenneth Eifes from the Conservation Commission due to inability to attend meetings

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. Codification of Ordinances

V. CONSIDERATION OF NEW BUSINESS *Consideration of and possible action on the following items:*

- A. Acceptance of Hartford Foundation for Public Giving grant in the amount of \$29,746 pursuant to Charter Section 9.03 (I) Grants for Canton Public Library
- B. Acceptance of FY 2011 State Commission on Fire Prevention and Control LAH Supplemental Grant Award for training / testing / certification in the amount of \$652.00 pursuant to Charter Section 9.03 (I) Grants
- C. Consider Request for Disposal of office equipment pursuant to Charter Section 6.05 (E) Disposition of Town Property
- D. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
- E. Acceptance of the State of Connecticut, Department of Transportation, Local Bridge Program funding in the amount of \$5,340,000.00 for the replacement or rehabilitation of Town Bridge Road pursuant to Charter Section 9.03 (I) Grants
- F. Request for Municipal Commitment to Participate in CGCOG Sustainable Communities Regional Planning Process
- G. Acceptance of State Clean Energy grant in the amount of \$50,000.00 for feasibility / engineering studies for the Hydroelectric project pursuant to Charter Section 9.03 (I) Grants
- H. Agreement for participation in the Independent System Operator – New England 30 Minutes Demand Response Program regarding the Canton Community Center emergency generator

VI. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 07-21-2010 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
- C. Correspondence

VIII. REMARKS BY SELECTMEN

IX. EXECUTIVE SESSION

- A. Discuss appointment of Police Chief pursuant to Connecticut General Statutes Section 1-200(6) (a)
- B. Real Estate pursuant to Connecticut General Statutes Section 1-200(6) (d)

X. ADJOURNMENT