



# TOWN OF CANTON

Board of Selectmen SPECIAL Meeting Agenda  
Wednesday, August 18, 2010 at 5:30 PM  
Community Center, 40 Dyer Avenue in Conference Room B

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLIGENCE**

**III. PUBLIC PARTICIPATION** *(5 minute time limit per speaker on any item)*

**IV. 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

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

- A. Public Works Director job description
- B. Approve submitting regional planning grant in the amount of \$150,000 to study economic development in the towns of Canton, Avon and Simsbury

**VI. COMMUNICATIONS FROM THE CAO, TOWN AGENCIES, OFFICIALS AND/OR OTHER GOVERNMENTAL AGENCIES AND OFFICIALS**

- A. CAO Report Monthly Report – July 2010

**VII. EXECUTIVE SESSION**

- A. Personnel Matters (Chief of Police Selection Process) pursuant to Connecticut General Statutes Section 1-200(6) (a)

**VIII. ADJOURNMENT**