TOWN OF CANTON – BOARD OF SELECTMEN

Regular Meeting Agenda
Wednesday, September 1, 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. Resignation of Clinton Montgomery from the Youth Services Bureau

IV. CONSIDERATION OF OLD BUSINESS *Consideration of and possible action on the following items:*

A. Chief of Police Appointment
B. Police Department Assessment
C. Codification of Ordinances
   1. Ordinance #207
D. 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
E. Determine procedure for acceptance of Town Bridge Grant

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

A. Planning Commission presentation regarding the 2013 POCD update
B. Solid Waste Transfer Station Study Briefing
C. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
D. Request purchase of large 3 pt hitch blower and 6 ft. Aerator for the Public Works Department
E. Approval to transfer lots pursuant to all the rights and obligations as specified in the Development Agreement for Sweetheart Mountain subdivision

VI. MINUTES OF PREVIOUS MEETINGS

A. Board of Selectmen Minutes 08-04-2010 Regular Meeting
B. Board of Selectmen Minutes 08-09-2010 Special Meeting
C. Board of Selectmen Minutes 08-17-2010 Special Meeting
D. Board of Selectmen Minutes 08-18-2010 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. Letter dated 08-26-2010 from Lowell Humphrey

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