



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