



TOWN OF CANTON – BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, September 15, 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 Tom Richardson as the Town of Canton Tree Warden

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

- A. Police Department Assessment
B. Codification of Ordinances – Design Review Team
C. Plan of Conservation and Development Committee
D. Schedule Town Meeting for approval of Town Bridge DOT Grant, which Town Meeting will be adjourned to a referendum, to be held on Tuesday, November 2, 2010

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

- A. Consider Request for Disposal of office equipment pursuant to Charter Section 6.05 (E) Disposition of Town Property – Public Library
B. Review and approval of the 2011 Transfer Station Policy Booklet
C. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
D. Approval of the Intertown Memorandum of Understanding regarding backup Building Inspection Services
E. DPW contingency re-class
F. Approval of Maintenance Supervisor job description
G. Approve Fiscal Year 2009/2010 end of year budget transfers

VI. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 08-25-2010 Special Meeting
B. Board of Selectmen Minutes 09-01-2010 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 – August 2010
D. Correspondence
1. Letter dated 09-02-2010 to Sally Rieger regarding the Farmington River Wild & Scenic Study
2. Memorandum dated 08-30-2010 regarding Property Sales Report
3. Letter received 09-09-2010 from Robert Davidson regarding Town Bridge

VIII. REMARKS BY SELECTMEN

IX. EXECUTIVE SESSION

- A. Real Estate pursuant to Connecticut General Statutes Section 1-200(6) (d)

X. ADJOURNMENT