



**TOWN OF CANTON – BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Wednesday, October 6, 2010 at 7:00 PM**  
**Community Center, 40 Dyer Avenue, Conference Room B**

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**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. Resignation of Betty Fiora from the Economic Development Agency
- B. Resignation of Shirley Krompegal from the Farmington Valley Health District

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

- A. Codification of Ordinances

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

- A. Presentation by Director of Parks & Recreation / Senior Services Brian Wilson regarding recreation software
- B. Approval to transfer \$4,500 from Police Admin Salaries line item #1003170-51110 to Patrol Major Equipment line item #1003171-57400 for the purchase of exercise equipment
- C. Approval of Resolution authorizing an Amendment to the Upper Collinsville Mill Pond Master Plan
- D. Street sign design scheme
- E. MIRMA Supplemental Assessment
- F. Request purchase of sander and snow plow for mid-size truck for the Public Works Department
- G. Approval of Dispatcher's Union Contract UE, LOCAL #222, LOCAL #34
- H. Acceptance of \$17,000 donation from the Canton Corporation to the Canton Volunteer Fire Department to purchase fire turn-out gear pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town
- I. Acceptance of \$14,000 donation from the Collinsville Volunteer Fire Department Corporation to the Collinsville Volunteer Fire Department to purchase an ambulance stretcher pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town
- J. Approval of Resolution Authorizing Expenses Associated with Membership in the Central Connecticut Solid Waste Authority
- K. Recognition of CAWASA Grange 125<sup>th</sup> anniversary
- L. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
- M. Approval to fund a survey of Canton Land Conservation Trust property which property abuts town property known as the Cannon property

**VI. MINUTES OF PREVIOUS MEETINGS**

- A. Board of Selectmen Minutes 09-15-2010 Regular Meeting
- B. Board of Selectmen Minutes 09-24-2010 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

**VIII. REMARKS BY SELECTMEN**

**IX. EXECUTIVE SESSION**

- A. Real Estate pursuant to Connecticut General Statutes Section 1-200(6) (d)
- B. Personnel Matters (Union negotiations) pursuant to Connecticut General Statutes Section 1-200(6) (a)

**X. ADJOURNMENT**