



**TOWN OF CANTON – BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Wednesday, November 3, 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. Appointment of POCD Update Committee members for a term to expire on 08/31/2013
- B. Appointment of Jerry Waters (R) to the Design Review Team for a term to expire on 04/01/2011

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

- A. Codification of Ordinances
- B. Set Transfer Station Fees and approve 2011 Transfer Station Policy
- C. DEP Open Space Grant – Carpenter Property

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

- A. Approval to transfer funds in the amount of \$916.31 from Contingency as part of the DPW contingency re-class
- B. Approval of 2011 Board of Selectmen meeting dates
- C. Approval of dedication for the FY 2009-2010 Annual Report
- D. Consider Request for Disposal of Computer Equipment from WPCA pursuant to Charter Section 6.05 (E) Disposition of Town Property
- E. Discuss Use of Town Hall Auditorium
- F. Refund of Taxes Pursuant to Connecticut General Statutes 12-129
- G. Modification to town bid policy
- H. Small Town Economic Assistance Grant – Town Bridge
- I. Small Town Economic Assistance Grant – Traffic control signal at Front and Bridge Street
- J. Resolution authorizing the First Selectman to sign and Memorandum of Understanding (MOU) with the Department of Public Safety
- K. Acceptance of donations for police exercise equipment pursuant to Charter section 6.05 (D)  
Acceptance of Gifts on Behalf of the Town

**VI. MINUTES OF PREVIOUS MEETINGS**

- A. Board of Selectmen Minutes 10-20-2010 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. Correspondence

**VIII. REMARKS BY SELECTMEN**

**IX. ADJOURNMENT**