



TOWN OF CANTON – BOARD OF SELECTMEN
REVISED - Regular Meeting Agenda
Wednesday, November 17, 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. Reappointment of David P. Sinish to the Inland Wetlands & Watercourses Agency for a term to expire on 12/31/2014
- B. Reappointment of William Spatcher, Jr. to the Open Space Preservation and Acquisition Commission for a term to expire on 12/31/2014
- C. Appointment of Eliot H. Bryan to the Economic Development Agency for a term to expire on 07/01/2011
- D. Appointment of Lori L. Snow to the Youth Services Bureau for a term to expire on 07/01/2014
- E. Appointment of William H. Steele (U) to the Juvenile Review Board for a term to expire on 06/30/2014
- F. Appointment of Eric J. Gelinis (D) to the Planning Commission as a regular member for a term to expire on 04/01/2013
- G. Appointment of David A. Evens (R) to the Planning Commission as an alternate member for a term to expire on 03/31/2012

IV. PRESENTATION

- A. Final report from the Temporary Solid Waste Transfer Station Study Committee

V. 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. Live streaming of Board of Selectmen meetings

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

- A. Acceptance of \$256.00 from the Cherry Brook Health Center to the Canton Senior Center pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town
- B. Acceptance of grant in the amount of \$792.00 from the United Way – Emergency Food & Shelter Program pursuant to Charter section 9.03 (I) Grants
- C. Approval to transfer funds from contingency to police dispatch wage line items
- D. Refund of Taxes pursuant to Connecticut General Statutes 12-129

VII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 11-03-2010 Regular Meeting

VIII. 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 - October 2010

IX. REMARKS BY SELECTMEN

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT