



TOWN OF CANTON – BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, December 15, 2010
IMMEDIATELY Following the Special Town Meeting
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. PRESENTATION

- A. Final report from the Temporary Advisory Committee on Information Technology

IV. APPOINTMENTS / RESIGNATIONS *Consideration of and possible action on the following:*

- A. Resignation of Patrick J. Gies from the Temporary Advisory Committee on Information Technology

V. ADOPTION OF CONSENT AGENDA

- A. Refund of Taxes pursuant to Connecticut General Statutes 12-129
B. Consider Request for Disposal of Equipment from the Police Department pursuant to Charter Section 6.05 (E) Disposition of Town Property

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

- A. Codification of Ordinances:
– Alarm Ordinance
– Altering or tampering with Code
B. Live streaming of Board of Selectmen meetings
C. Refer purchase of 19 Case Street, known as Carpenter Property, to the Board of Finance pursuant to Ordinance #222
D. Approve amended charge to the Temporary Solid Waste Transfer Station Study Committee

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

- A. Acceptance of donations from Tip a Volunteer Firefighter / EMT fundraiser, DISH n' Dat along with Nathan M. and Judith Cantwell to the Canton Volunteer and EMS Department pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town
B. Extension of the Technology Services Agreement with the Town of Simsbury
C. Establish topic and set a date for the Annual Town Meeting pursuant to Charter section 3.04 Annual Town Meeting
D. Approval to transfer funds from contingency to various non-union employee wage line items

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 12-01-2010 Regular Meeting

IX. 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 – November 2010
D. Correspondence

X. REMARKS BY SELECTMEN

XI. EXECUTIVE SESSION

- A. Personnel Matters (Chief Administrative Officer) pursuant to Connecticut General Statutes Section 1-200(6) (a)

XII. ADJOURNMENT