



**TOWN OF CANTON  
BOARD OF SELECTMEN  
Special Meeting Agenda  
Thursday, January 20, 2011 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 Scott Jobeless to the Farmington Valley Health District for a term to expire on 01/22/2014
- IV. ADOPTION OF CONSENT AGENDA**
- A. Consider Request for Disposal of a piano and electric organ from the community center pursuant to Charter Section 6.05 (E) Disposition of Town Property
- V. CONSIDERATION OF OLD BUSINESS** *Consideration of and possible action on the following items:*
- A. Charter Revision Commission – adoption of resolution and appointment of members.
- VI. CONSIDERATION OF NEW BUSINESS** *Consideration of and possible action on the following items:*
- A. Acceptance of (2) treadmills from the Town of Simsbury for police exercise equipment pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town
- B. Consider request by the Park and Recreation Department to create a part-time position entitled Recreation Program Specialist. If recommended by the Board of Selectmen the position would require Town Meeting approval pursuant to Charter Section 9.03(E)(4).
- VII. MINUTES OF PREVIOUS MEETINGS**
- A. Board of Selectmen Minutes 01-05-2011 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 – December 2010
- D. Correspondence
- IX. REMARKS BY SELECTMEN**
- X. ADJOURNMENT**