



TOWN OF CANTON BOARD OF SELECTMEN

Regular Meeting Agenda

Wednesday, February 16, 2011

**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. Economic Development Agency

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

- A. Appointment of Scott Jobeless (U) to the Farmington Valley Health District for a term to expire on 01/22/2014
- B. Appointment of Dennis G. Ciccarillo (D) to the Board of Ethics as an alternate member for a term to expire on 06/30/2013
- C. Reappointment of Marianne Burbank (D) to the Canton Center Historic District Commission for a term to expire on 01/01/2015
- D. Reappointment of Dorothea Murray (R) to the Commission on Aging for a term to expire on 01/01/2015
- E. Reappointment of David Chellgren (R) to the Pension Committee for a term to expire on 01/01/2015
- F. Reappointment of Michael "Ken" Griffin (R) to the Pension Committee for a term to expire on 01/01/2015
- G. Reappointment of Robert Brainard, Jr. (R) to the Zoning Board of Appeals for a term to expire on 01/03/2015
- H. Reappointment of Peter Stein (D) to the Zoning Board of Appeals, as an alternate member, for a term to expire on 01/01/2015
- I. Reappointment of David Bondanza (U) to the Zoning Commission for a term to expire on 01/03/2015
- J. Resignation of Lynn Miner from the Commission on Aging

V. ADOPTION OF CONSENT AGENDA

A. Refund of Taxes pursuant to Connecticut General Statutes 12-129

VI. PRESENTATION OF FISCAL YEAR 2011-2012 PRELIMINARY BUDGET

Consideration of and possible action on the following budgets:

- A. Community Planning and Development
 - 1. Building Official
 - 2. Town Planner
- B. Insurance & Miscellaneous
 - 1. Insurance
 - 2. Employee Benefits
- C. Long Range Capital Improvement Plan – FY 2011-2012 through FY 2015-2016
- D. Special Revenue Fund
 - 1. Water Pollution Control Authority (WPCA)

- E. Revenues
 - 1. Tax Collections
 - 2. Investment Income
 - 3. Permits and Licenses
 - 4. Departmental Revenue
 - 5. Intergovernmental Revenue
 - 6. Other Financial Sources
 - 7. Emergency Services
 - 8. Park and Recreation
 - 9. Water Pollution Control Authority
- F. General Review of Fiscal Year 2011-2012 Preliminary Budget Expenditures and Revenues

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

- A. Determine procedure for reviewing live streaming proposals
- B. Consider purchase of a new pick-up truck for the Department of Public Works and possible waiving of bid procedures

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

- A. Sale of State Owned Land – Canton – Route 179 – Cherry Brook Road
- B. Acceptance of donation from Arthur Godbout in the amount of \$1,000.00 to the Canton Volunteer and EMS Department pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town
- C. Girl Scout Week Proclamation
- D. Refer acceptance of property owned by the Canton Land Conservation Trust off of Robin Drive, further identified as Assessor's Map 5-12, Lots 39 and 33A, to the Open Space Preservation and Acquisition Commission for a Public Hearing and Report pursuant to Ordinance #222

IX. MINUTES OF PREVIOUS MEETINGS

- A. Board of Selectmen Minutes 01-20-2011 Special Meeting
- B. Board of Selectmen Minutes 02-07-2011 Special Meeting – Budget Workshop
- C. Board of Selectmen Minutes 02-08-2011 Special Meeting – Budget Workshop

X. 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 – January 2011
- D. Correspondence
 - 1. 2009-2010 North Central Conservation District Annual Report
 - 2. Letter dated February 7, 2011 to Governor Malloy

XI. REMARKS BY SELECTMEN

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT