



TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, August 24, 2011 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 items:*
- A. Resignation of Joe Boures from the Pension Committee
- IV. ADOPTION OF CONSENT AGENDA**
- A. Refund of Taxes pursuant to Connecticut General Statutes 12-129
- V. CONSIDERATION OF OLD BUSINESS** *Consideration of and possible action on the following items:*
- A. September 11, 2001 10th Anniversary Remembrance Event
- B. Central Connecticut Solid Waste Authority vendor options for the disposal of municipal waste
- VI. CONSIDERATION OF NEW BUSINESS** *Consideration of and possible action on the following items:*
- A. Approval for the Canton Volunteer Fire Department to apply for a grant from the FEMA Assistance to Firefighters Grant (AFG)
- B. Request Board of Finance to approve transfer of \$160,000 from the Undesignated Fund Balance to CIP Pavement Management Plan
- C. Transfer of funds from the Contingency account to the various department salary line items to fund non-union and union fiscal year 2011-2012 wage increases
- VII. MINUTES OF PREVIOUS MEETINGS**
- A. Board of Selectmen Minutes 08-10-2011 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 – July 2011
- D. Correspondence
- 1) Letter from AmericanWarrior regarding a local WWII Hero
- 2) CCM – Annual Convention Announcement and Application
- IX. REMARKS BY SELECTMEN**
- X. ADJOURNMENT**