



**TOWN OF CANTON BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Tuesday, November 22, 2011 at 7:00 pm**  
**Community Center, 40 Dyer Avenue, Conference Room F**

*Consideration of and possible action on the following items*

**I. PLEDGE OF ALLEGIANCE**

**II. PUBLIC PARTICIPATION** *(5 minute time limit per speaker on any item)*

**III. APPOINTMENTS / RESIGNATIONS**

**A. Appointment of Temporary EMS Study Committee:**

Carey Gregory – At Large (U)  
Alex Morisano – At Large (R)  
Julius Fialkiewicz – At Large (R)  
Myles Angell – EMS (U)  
David Bondanza – EMS (U)  
Peter Getz – Police/Dispatch (U)  
Colin Narducci – Fire (R)  
Ryan Kerr – Fire (U)

**B. Resignation of William Cooper from the Canton Housing Authority**

**IV. ADOPTION OF CONSENT AGENDA**

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

**V. CONSIDERATION OF OLD BUSINESS**

**A. Storm Update**

**VI. CONSIDERATION OF NEW BUSINESS**

- A. Approval of 2012 Board of Selectmen meeting dates**
- B. Selection of Deputy First Selectman**
- C. Appointment of First Selectman as Canton's representative to the Capital Region Council of Governments Policy Board**
- D. Review Appointment process for Town Attorney**
- E. Review process for codification of Ordinances**
- F. Supplemental Agreement with the State of Connecticut for the Construction, Inspection and Maintenance of the Farmington River Trail Phase II**
- G. Acceptance of Comprehensive DUI Enforcement Program Grant in the amount of \$4,875 and a local match of \$1,571**
- H. Acceptance of donation in the amount of \$50.00 from Marshall and Heather Druce to the Canton Volunteer Fire Department pursuant to Charter section 6.05 (D) Acceptance of Gifts on Behalf of the Town**
- I. Appointment of Fire Chief**
- J. Endorsement of Regional Performance Incentive Program Grant Projects**
- K. Approval to submit a "notice of intent" to apply for a Congested Mitigation Air Quality Improvement Fund Grant for the purpose of funding electrical vehicle charging stations**

**VII. MINUTES OF PREVIOUS MEETINGS**

**A. Board of Selectmen Minutes 11-09-2011 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 – October 2011**
- D. Correspondence**

**IX. REMARKS BY SELECTMEN**

**X. ADJOURNMENT**