

TOWN OF CANTON BOARD OF SELECTMEN
Regular Meeting Agenda
Wednesday, February 24, 2016 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 *(3 minute time limit per speaker on any item)*

The Board of Selectmen welcomes and encourages the public to speak during the Public Participation portion of the agenda. The purpose of public participation is to communicate to the Board of Selectmen any concerns or comments that members of the public may have. The public may speak on any topic, including items mentioned on the Agenda. There is a time limit of 3 minutes per speaker for a total cumulative time of 15 minutes. The cumulative time may be extended on a case by case basis by a vote of the Board of Selectmen. The time limit cannot be yielded to another individual. In most circumstances this will be the public's only opportunity to comment. The Board of Selectmen will discuss the agenda items below with invited public officials and/or guests. It is important that the Selectmen allow this time for its exclusive use so that the agenda items can be properly presented and debated among members of the Board.

Most of the documents reviewed by the Board of Selectmen at tonight's meeting can be located at <http://www.townofcantonct.org/content/6662/default.aspx> or by scanning the QR code below.



III. APPOINTMENTS / RESIGNATIONS

- A. Appointment of Paul Therrien (D) as an alternate to the Board of Ethics for a term to expire 06/30/2019.
- B. Appointment of Richard Barlow (R) as a member to the Energy Committee for a term to expire 04/25/2016.
- C. Appointment of Walter Legeyt (R) to move from an alternate to a member on the Zoning Board of Appeals for a term to expire 6/30/2016.
- D. Appointment of Anne Hunter (D) as an alternate to the Economic Development Committee for a term to expire on 01/01/2018.
- E. Appointment of Mayan Antonucci (R) as a member to the Wild and Scenic River Study Committee.

IV. ADOPTION OF CONSENT AGENDA

- A. Refund of Taxes pursuant to Connecticut General Statutes 12-129
- B. Approval of Board of Selectmen Minutes: 02-09-2016 Budget Workshop Meeting
- C. Approval of Board of Selectmen Minutes: 02-10-2016 Budget Workshop Meeting
- D. Approval of Board of Selectmen Minutes: 02-10-2016 Regular Meeting

V. CONSIDERATION OF OLD BUSINESS

VI. CONSIDERATION OF NEW BUSINESS

- A. Review and possibly endorse Regional Performance Incentive Program Grants application for Capital Regional Council of Governments (CRCOG) and authorize the First Selectmen to sign the necessary documents.
- B. Review and possibly approve the Canton Community Health Fund Grant application in the amount of \$1,350 for the purpose of funding specialized training for the Town's Community Emergency Response Team (CERT).
- C. Review and possibly approve the letter of commitment for the Budget Stabilization Program between the Connecticut Interlock Risk Management Agency (CIRMA) and the Town of Canton and Canton Board of Education.
- D. Review guidelines for the creation of Town Agencies.
- E. Review and possibly approve a resolution creating the Temporary Tax Incremental Financing Advisory Committee and appoint the following individuals as members:
 - i. Larry Minichiello (R)
 - ii. Bill Volovski (D)
 - iii. Steve Veillette (U)
 - iv. Tom Sevigny (D)
 - v. Gary Roman (R)
- F. Review and possibly approve a resolution creating the Appointment Subcommittee of the Board of Selectmen and appoint Selectman Leslee Hill and Selectman Tom Sevigny as members.
- G. Review and possibly approve a resolution creating the Plan of Conservation and Development Implementation Subcommittee of the Board of Selectmen and appoint Tom Sevigny and Bill Canny as members.
- H. Review and possibly approve the Town of Canton's participation in the Connecticut Community Connectivity Program and authorize the submittal of a road safety audit application.
- I. Review the Chief Administrative Officer's proposed 2016/2017 Board of Selectmen Budget and possibly adopt the 2016/2017 Board of Selectmen budget and refer to the Board of Finance.
- J. Request by the Canton Volunteer Fire/EMS Department to waive the bid procedures pursuant to the Board of Selectmen purchase policies and authorize the purchase of a 2016 Chevy Tahoe from Davidson Chevrolet in Canton.

VII. COMMUNICATIONS FROM THE CAO, TOWN AGENCIES, OFFICIALS AND/OR OTHER GOVERNMENTAL AGENCIES AND OFFICIALS

- A. First Selectman's Report
- B. CAO Report
- C. Monthly Report
- D. Absentee Report

X. REMARKS BY SELECTMEN

XI. ADJOURNMENT