INSTR # \$2014000375

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Agenda

Easton Board of Selectmen Meeting November 6, 2014 – 7:30 p.m. Town Hall Conference Room A

- Discuss and approve the minutes of the Easton Board of Selectmen Meeting of October 2, 2014.
- 2. Public comment.
- 3. Discuss and accept the resignation of Vincent Caprio from the Advisory Board of the Easton Senior Center.
- 4. Discussion and possible action on appointment to the Advisory Board of the Easton Senior Center.
- 5. Discussion and possible action on a request by the Fire Department to request the use of LoCIP funds.
- 6. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Shari Jones \$486.33; 2. Gary Shepard \$39.23; 3. Christine Sullivan \$39.23; 4. Christine Sullivan \$16.18; 5. USB Leasing Lt. \$208.86; and 6. Michael Walker \$106.06.
- 7. Discuss and approve regular meeting dates for 2015.
- 8. Discussion and possible action on a resolution regarding the lease-purchase of recycling carts.
- 9. Discussion and possible action on an RFP for the lease of municipal property on Morehouse Road for a cell tower.
- 10. Discussion and possible action on an 8-24 referral for the use of Town-owned property behind SSES for solar panels.
- 11. Discussion and possible action on selection of installer for solar panels.
- 12. Discussion, update and possible action on South Park Avenue property.
- 13. Discussion and possible action on a policy for the public to purchase copies of the General Code.

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- 14. Board member comment.
- 15. Adjournment.

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