

INSTR # R20:5000892 HATE FRLED 12/16/2015 | 02:19:00 PM CHRISTINE HALLORAN TOWN CLYRK EASTOR OT

Agenda

Easton Board of Selectmen

December 17, 2015 - 7:30 p.m.

Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of December 3, 2015.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. ALIN LIN \$68.20; 2. DAVID DELLENBAUGH \$25.89; 3. DAVID DELLENBAUGH \$4.17; 4. HONDA LEASE TRUST \$126.90; 5. VAULT TRUST \$76.47; 6. VAULT TRUST \$487.51; 7. VAULT TRUST \$225.39.
- 4. Discussion and possible acceptance of bid for ACO TRANSIT CONNECT XLT VAN as recommended by Captain Doyle, Easton Police Department.
- 5. Discussion and possible action on P & Z Secretary grade change request.
- 6. Discussion and possible approval of re-appointment of Tree Warden.
- 7. Discussion and possible action on proposed Water System Ordinance.
- 8. Discussion and possible action on Emergency Management Performance Grant.
- 9. Discuss and possible action to engage the services of the Land Use Clinic at Pace University and Yale University School of Forestry in assisting with the development of a plan for the future use of South Park Avenue.
- 10. Discussion and possible action on appointment of Owens, Schine, and Nicola to matter of Town of Easton v. Zeoli, property located at 639 Stepney Rd.
- 11. Board member comment.
- 12. Adjournment.

3A~12-17-15