

Agenda

Easton Board of Selectmen

January 7, 2016 – 7:30 p.m.

Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of December 17, 2015.
2. Public comment.
3. Discussion with the Board of Education on possible use of Morehouse Property for a bus depot.
4. Discussion and possible action on setting a Special Town Meeting for January 25, 2016 at 7:30 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton, to 1. Discussion and possible action to change the scope of work for the Wells Hill Bridge Capital Project to the Wells Hill Bridge and South Park Avenue Bridges over the Mill River and near Buck Hill Road (Bridge #04211 and #04213) for design work; and 2. Discussion and possible approval of a special appropriation in the amount of \$1,200,000 from the unassigned fund balance to the Board of Education to cover the shortfall in the Internal Service Fund for health insurance claims; and 3. Adjournment.
5. Discussion with Aspetuck Land Trust regarding Gilbertie's Farm and possible action.
6. Discussion and possible action with Beachside Soccer regarding possible use of Town land for a turf field.
7. Announcement of Board of Selectmen's Workplace Safety Award.
8. Discussion and possible action on job description of Administrative Assistant to First Selectman.
9. Discuss and approve the following ROAD OPENING BOND RELEASE for Permit #1018 to BRUCE MONDO SEPTIC SERVICES, INC. as recommended by Bruce Bombero, Deputy Director of Public Works.
10. Discussion and possible acceptance of a DRAINAGE EASEMENT FOR PROPERTY AT 20 STANCZYK DRIVE.
11. Discussion and possible acceptance of the resignation of Eric Lawton as an alternate from the Board of Finance.
12. Discussion and possible action on format for public comment at Board of Selectmen's meetings.
13. Board member comment.
14. Adjournment.

3A~01-07-16