

CHRISTINE HALLORAN TOWN CLERK

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Agenda
Easton Board of Selectmen
September 6, 2018
7:30 PM
Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of August 16, 2018.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. RALPH MICHEL \$60.91; 2. GLENN NEIDENBACH \$1.29; 3. GLENN NEIDENBACH \$93.07; 4. GLENN NEIDENBACH \$14.56; 5. VCFS AUTO LEASING CO. \$424.63; 6. MATHEW DIBLASI \$212.58; 7. MATHEW DIBLASI \$594.34; 8. ENTERPRISE FM TRUST \$340.29.
- Discussion and possible action on the following road opening bond release as recommended by Bruce Bombero, Deputy Director of Public Works: MR. & MRS. JOSEPH SAMON, permit #1044 for job location 115 Far Horizons Drive, Easton, CT - \$2,500.00.
- 5. Discussion and possible action on the following road opening bond release as recommended by Bruce Bombero, Deputy Director of Public Works: MR. & MRS. JOSEPH SAMON, permit #1037 for job location 115 Far Horizons Drive, Easton, CT \$750.00.
- Discussion and possible action on the following driveway bond release as recommended by Bruce Bombero, Deputy Director of Public Works: MR. & MRS. JOSEPH SAMON, permit #1601 for job location 115 Far Horizons Drive, Easton, CT - \$2,500.00.
- 7. Discussion on Sacred Heart University baseball field proposal.
- 8. Discussion on bridge projects.
- 9. Discussion and possible action on petition for Town Meeting.
- 10. Discussion and possible action on appointments to various boards and commissions.
- 11. Discussion and possible action on appointment of counsel in the matter of YUAN SUHANG and KEVIN WADE vs. TOWN OF EASTON CONSERVATION COMMISSION et al.
- 12. Discussion and review of board member comments on Planning and Zoning Commission draft update of the Town of Easton Plan of Conservation and Development 2018-2028 pursuant to Section 8-23 (h) (2) of the Connecticut General Statutes.
- 13. Discussion and review of Policies and Procedures.
- 14. Board member comment.
- 15. Adjournment.

3A~09-06-18