

## Agenda

### Easton Board of Selectmen Meeting

December 4, 2014 – 7:30 p.m.

Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of November 20, 2014.
2. Public comment.
3. Discussion and possible action on a Master Municipal Agreement for Rights of Way projects and the Master Municipal Agreement with the State of Connecticut.
4. Discuss and award the bid for the purchase of winter maintenance sand as recommended by Edward Nagy, Director of Public Works.
5. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Daimler Trust - \$1,178.09; and 2. Nissan Infiniti, Lt. - \$441.09.
6. Presentation on proposed new senior tax relief ordinance.
7. Discussion and possible action to appoint counsel to represent the Town on various zoning violation matters.
8. Update and discussion on South Park property.
9. Board Member comment.
10. Adjournment.

3A~12-04-14

