

Agenda  
Easton Board of Selectmen  
January 17, 2019  
7:30 PM  
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting, January 3, 2019.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. BMW FINANCIAL SERVICES NA LLC - \$405.44; 2. BMW FINANCIAL SERVICES NA LLC - \$334.72; 3. BMW FINANCIAL SERVICES NA LLC - \$228.76; BMW FINANCIAL SERVICES NA LLC - \$695.46; TOYOTA LEASE TRUST - \$357.57.
4. Discussion and possible action on appointments to various boards and commissions.
5. Discuss and approve the following DRIVEWAY BOND RELEASE for 28 Adirondack Trail, permit #1485 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works.
6. Discussion and possible action on human resource matters.
7. Discussion and possible action on Library Expansion Project.
8. Discussion and possible action on Town of Easton Policies and Procedures.
9. Board member comment.
10. Adjournment.

3A~01-17-19