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Agenda
Easton Board of Selectmen
February 21, 2019
7:30 PM

Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting, February 7, 2019.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. NEWTOWN SAVINGS BANK \$5,165.46; 2. BMW FINANCIAL SERVICES NA LLC \$740.25; 3. BMW FINANCIAL SERVICES NA LLC \$154.29; 5. CORELOGIC \$3,085.00; 6. CORELOGIC \$761.07.
- 4. Discussion and possible action on First Selectman position.
- 5. Discussion and possible action on Municipal Agent for the Aging position.
- 6. Discussion and possible action on LoCIP grant.
- 7. Discussion and possible action on Legal Representation Policy.
- 8. Discussion and possible action on Town of Easton Policies and Procedures.
- 9. Board member comment.
- 10. Adjournment.

3A~02-21-19