

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

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting, February 21, 2019.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ALLY BANK - \$452.82; 2. ALLY BANK - \$482.53; 3. ALLY BANK - \$753.34; 4. ANNE B. HAMPFORD - \$136.32; 5. ANNA M. PRESUTTO - \$50.36; 6. MR. and MRS. SLAWOMIR WYSZYNSKI - \$418.23; 7. TOYOTA LEASE TRUST - \$290.08; 8. MR. GERARD FORDE - \$91.13; 9. VW CREDIT LEASING LTD. - \$234.76; 10. VW CREDIT LEASING LTD. - \$31.23; 11. VW CREDIT LEASING LTD. - \$135.23.
4. Discussion and appointment of legal counsel for LOGIE, DACEY, DACEY v. DUNSBY, LESSLER, SOGOFISKY, HALLORAN, HERRMANN, CAPRIO, and SMITH received February 26, 2019.
5. Discussion and possible action on Municipal Agent for the Aging position.
6. Discussion and possible action on Legal Representation Policy.
7. Discussion and possible action on Town of Easton Policies and Procedures.
8. Discussion and update on Library building project.
9. Board member comment.
10. Adjournment.

3A~03-07-19