

Agenda

Easton Board of Selectmen Meeting

March 5, 2015 – 7:30 p.m.
Town Hall Conference Room A

1. **PUBLIC HEARING** – To discuss the leasing of Town owned property behind Samuel Staples Elementary School for a solar panel system.
2. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of February 19, 2015.
3. Public comment.
4. Discuss and take possible action on a Power Purchase and Site Lease Agreements for the solar project behind Samuel Staples Elementary School.
5. Discussion and possible action on an appointment to the Advisory Board to the Easton Senior Center.
6. Presentation by A. Lenoci, Jr. regarding the property at 22 South Park Avenue.
7. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Chase Auto Finance Group - \$304.62; and 2. Nissan Infiniti, Lt. - \$366.04.
8. Discussion and possible action on a Regional Performance Incentive Program Grant Resolution with the Greater Bridgeport Regional Council.
9. Discussion and possible action on the adoption of a Town Safety Plan.
10. Discussion and possible action on appointment of counsel to review labor contracts prior to renegotiations.
11. Discussion on a request from the Parks and Recreation Commission on clarification on grounds over which they have jurisdiction.
12. Board member comment.
13. Adjournment.

3A~03-05-15