

Agenda  
Easton Board of Selectmen  
August 1, 2019  
7:30 PM  
Town Hall Conference Room A

1. Discuss and approve the minutes of the Board of Selectmen Meeting, July 18, 2019.
2. Public comment.
3. Discussion and possible action on A RESOLUTION WITH THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY.
4. Discussion and possible action on a Driveway Variance and Indemnity Agreement, 21 Wood End Drive for belgium block apron.
5. Discussion and possible action on release of driveway bond; permit #1625 for 95 Adams Road in the amount of \$3,000.00 as recommended by Bruce Bombero, Deputy Director of Public Works.
6. Discussion and possible action on release of road opening bond; permit #1072 for 210 Banks Road in the amount of \$750.00 as recommended by Bruce Bombero, Deputy Director of Public Works.
7. Discuss and possible action on award of bid for Chiller Replacement Unit for the Easton Senior Center as recommended by Edward Nagy, P.E., Director of Public Works.
8. Discussion and possible action on Use of Town Facilities.
9. Discussion and possible action on Town of Easton Policies and Procedures, including the Sign Posting Policy, Compensation for Treasurer Position Policy, and Gift Policy.
10. Board member comment.
11. Adjournment.

3A~08.01.19