

Agenda  
Easton Board of Selectmen  
August 16, 2018  
7:30 PM  
**SENIOR CENTER MEETING ROOM**

1. Presentation from Sacred Heart University to lease a portion of South Park Property for the purpose of a baseball field. (Public will be invited to comment and ask questions during this agenda item).
2. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of August 2, 2018.
3. Public comment.
4. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. CORELOGIC - \$745.04; 2. CHRISTOPHER KELLY - \$239.34; 3. CHRISTOPHER KELLY - \$25.89; 4. MATTHEW WITHERBEE - \$101.66.
5. Discussion and review of board member comments on Planning and Zoning Commission draft update of the Town of Easton Plan of Conservation and Development 2018-2028 pursuant to Section 8-23 (h) (2) of the Connecticut General Statutes.
6. Discussion and review of Policies and Procedures.
7. Board member comment.
8. Adjournment.

3A~08-16-18