



INSTR # M2019000546
DATE FILED 09/18/2019 02:19:01 PM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Special Meeting Agenda
Easton Board of Selectmen
September 19, 2019
6:30 PM
Town Hall Conference Room A

1. Discuss and approve the minutes of the Board of Selectmen Meeting, September 5, 2019.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector:
1. DARLENE and/or MICHAEL JACOBS - \$87.58; 2. VW CREDIT LEASING LTD - \$233.02; 3. HONDA LEASE TRUST - \$156.56; 4. TOYOTA LEASE TRUST - \$85.73; 5. TOYOTA LEASE TRUST - \$442.81; 6. TOYOTA LEASE TRUST - \$238.42; 7. TOYOTA LEASE TRUST - \$174.06; 8. TOYOTA LEASE TRUST - \$409.20; 9. TOYOTA LEASE TRUST - \$328.89; 10. TARYN COLONNESE - \$39.72.
4. 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.
5. Discussion and possible action on LoCIP Project Authorization.
6. Discussion and acceptance of resignation of Justin Giorlando from the Planning and Zoning Commission.
7. Discussion and possible action appointments to boards, commissions and committees.
8. Discussion and possible action on Policies and Procedures.
9. Board member comment.
10. Adjournment.

3A~09.19.19