

Agenda

Easton Board of Selectmen
December 15, 2016 – 7:30 p.m.
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of November 17, 2016.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. PIERRE H. ESTIME - \$148.57; 2. ALBERT M. LELLO SR. - \$35.89; 3. PAMELA S. MOFFITT - \$207.04; 4. PAMELA S. MOFFITT - \$149.95; 5. RAYMOND J. MARTIN AND KAREN G. MARTIN - \$176.54; 6. NISSAN INFINITI LT - \$508.18; 7. NISSAN INFINITI LT - \$517.58; 8. NISSAN INFINITI LT - \$59.90; 9. NISSAN INFINITI LT - \$346.59; 10. NISSAN INFINITI LT - \$168.02; 11. V.W.CREDIT LEASING LTD - \$729.40; 12. DAIMLER TRUST - \$292.30; 13. DAIMLER - \$305.48; 14. TOYOTA LEASE TRUST - \$711.93; 15. ANDREW E. BOLAND - \$78.29.
4. Discuss and approve the following ROAD OPENING BOND RELEASE for 149 Everett Road, permit #1021 for \$750 as recommended by Bruce Bombero, Deputy Director of Public Works.
5. Discuss and possible action on the acceptance of bid for the Easton EMS ambulance as recommended by Carolyn Kearney, Chief of EMS.
6. Discussion with Agriculture Commission on grant opportunities for farmland preservation and other items.
7. Discussion and possible action on Authorizing Resolution for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
8. Discuss and affirm that the Adam Dunsby, First Selectman of the Town of Easton is authorized to apply for and administer the Neglected Cemetery Account Program grant.
9. Discuss and possible action on letter dated December 9, 2016 to Jeff Parker, chairman of the Easton Board of Education regarding the adopted purchasing policy (#3323) as it relates to the Easton Purchasing Ordinance, competitive bidding requirement.
10. Discuss and possible action on the bid acceptance for replacement of Library Fire Panel.
11. Board member comment.
12. Adjournment.

3A~12-15-16