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INSTR & S2014000187 DATE FILED 10/01/2014 01:49:06 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

Agenda

Easton Board of Selectmen Meeting October 2, 2014 – 7:30 p.m. Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of September 4, 2014.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Chase Auto Finance Group \$121.48; Henry Dacey \$36.03; 3. Henry Dacey \$325.61; 4. Daimler Trust \$112.04; 5. Dependable Lawn Service \$19.43; 6. George Dulin \$104.47; 7. Brian Eastman \$55.62; 8. Financial Service Vehicle Trust \$181.91; 9. Financial Service Vehicle Trust \$136.55; 11. Janet Gordon \$76.97; 12. Honda Lease Trust \$467.34; 13. Antonio or Conceicao Neto \$247.63; 14. Nissan Infiniti, Lt. \$344.20; 15. Jeffrey Parker \$141.73; 16. Marc Pennino \$45.33; 17. Sally or John Saja \$13.46; 18. Kai Smith \$24.81; 19. US Bank National Association \$966.98; 20. Maureen Hart \$118.05; 21. Paul Koopmann \$43.31; 22. Paul Koopmann \$58.55; 23. Paul Koopmann \$5.23; 24. Frank McCrory \$34.65; and 25. Michael Rabinowitz \$81.03.
- 4. Discuss and approve a Structure Agreement for 82 Sport Hill Parkway.
- 5. Discuss and approve the release of a Road Opening Bond for 25 Chester Road in an amount of \$2,500.00 as recommended by Bruce E. Bombero, Deputy Director of Public Works.
- 6. Discuss and approve the release of a Road Opening Bond for 640 Morehouse Road in an amount of \$2,500.00 as recommended by Edward Nagy, Director of Public Works.

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- 7. Discussion and possible action on CIRMA's "Business Plan" report for Easton.
- 8. Discussion and update on road bonds.
- 9. Discussion and possible action on C-PACE resolution.
- 10. Board member comment.
- 11. Adjournment.

3A~10-02-14