

Agenda

Easton Board of Selectmen

November 5, 2015 – 7:30 p.m.

Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of October 15, 2015.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. FINANCIAL SER VEH TRUST - \$671.40; 2. FARMINGTON BANK - \$5158.05; 3. FRANK HEALY - \$496.28; 4. ALBERT M. LELLO SR. - \$59.80; 5. MELISSA BONET PANTAZI - \$218.18; 6. GORDON SURBEY - \$30.46; 7. JOHN L. DEBLOCK - \$15.81; 8. CHRISTEL KIEFER - \$19.76; 9. DANIEL LENT - \$74.31; 10. ARIFLEET - \$211.32.
4. Discuss and approve the release of Driveway Bond for 18 Vista Road in the amount of \$3,000.00, as recommended by Edward Nagy, Director of Public Works.
5. Discuss and approve the release of Driveway Bond for 1157 Sport Hill Road in the amount of \$3,000.00 as recommended by Edward Nagy, Director of Public Works.
6. Discussion and possible action on naming of new pavilion on Morehouse Road.
7. Discussion of upcoming human resource process.
8. Discussion of scheduling of upcoming agenda items (e.g. South Park, presented water system ordinance)
9. Executive Session: It is anticipated that the BOS will go into executive session to discuss the pending litigation of Town of Easton v. Zeoli, property located at 639 Stepney Road.
10. Discussion and potential approval of a Stipulation for Settlement in case of Town of Easton v. Zeoli, property located at 639 Stepney Road.
11. Discussion on number and placement of public comments.
12. Board member comment.
13. Adjournment.

3A~11-5-15