

Agenda

Easton Board of Selectmen Meeting

November 20, 2014 – 7:30 p.m.

Easton Library Community Room

1. **PUBLIC HEARING** – To discuss the leasing of Town owned property on Morehouse Road for a wireless telecommunication facility.
2. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of November 6, 2014.
3. Public comment.
4. Discussion and possible action on the award of a bid for reconfiguration of radio communication circuits from phone to fiber optic lines as recommended by the Easton Fire Department.
5. Discuss and approve the release of a Driveway Bond for 2 Morehouse Road in an amount of \$2,500.00 as recommended by Edward Nagy, Director of Public Works.
6. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. ACAR Leasing Ltd. - \$264.95; 2. Christopher Birarelli - \$89.40; 3. VW Credit Leasing Ltd. - \$74.07; 4. VW Credit Leasing Ltd. - \$198.42; 5. VW Credit Leasing Ltd. - \$102.96; and 6. VW Credit Leasing Ltd. - \$401.26.
7. Discussion and possible action on a recommendation by the Planning and Zoning Commission pursuant to the 8-24 referral by the Board of Selectmen of November 7, 2014 regarding the construction/installation of solar panels.
8. Presentation by Andrew Banoff and Mark DePecol regarding the South Park Avenue property for use as senior housing and related services. General update and discussion on the South Park Avenue property.
9. Board member comment.
10. Adjournment.

3A~11-20-14

