

TOWN CLERK EASTON CT

Agenda Easton Board of Selectmen July 21, 2016 – 7:30 p.m. **Library Community Room**

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of July 7, 2016.
- 2. Public comment
- 3. Presentation by T.R. Rowe regarding Probate Court.
- 4. Presentation by Mr. Al Lenoci Jr. on proposal for South Park property. (Public comment and/or questions regarding this item will be heard).
- 5. Discussion and possible action on Conservation Secretary job description.
- 6. Discussion and possible action on appointment of counsel for zoning matter subdivision application 16-01 (Adirondack Trail).
- 7. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. CAB EAST LLC. - \$132.40; 2. CAB EAST LLC. - \$198.38; 3. ALLY FINANCIAL - \$531.65; 4. NISSAN INFINITI-LT - \$329.50; 5. GAINES CONSTRUCTION CO. - \$25.29.
- 8. Discussion and possible action on DRIVEWAY VARIANCE AND INDEMNITY AGREEMENT for 129 Ferndale Drive, Easton, CT.
- 9. Board member comment.
- 10. Adjournment.

3A~07-21-16