

## Agenda

Easton Board of Selectmen  
September 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 September 1, 2016.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. JAMES E. ROBERTS AND/OR AGNES E. ROBERTS - \$197.03.
4. Discussion and possible action on request to grant permission to Sport Hill Farms LLC to sell pumpkins from land in front of SSES on weekends from September 23, 2016 through October 30, 2016.
5. Discussion with Easton Connects With Kindness.
6. Discussion and acceptance of resignation of Sharon Cregeen and Mary Burlinson from the Senior Center Advisory Board.
7. Discussion and possible action on DRIVEWAY VARIANCE AND INDEMNITY AGREEMENT for 11 Mohawk Drive, Easton, CT.
8. Discussion and possible action on appointment of legal counsel for Lovejoy v Board of Ethics, Town of Easton; and Town of Easton hearing.
9. Discussion and possible action on appointment of legal counsel for Lovejoy v Chairman, Board of Police Commissioners, Town of Easton; and Board of Police Commissioners, Town of Easton hearing.
10. Discussion of Policy for Non-recurring Purchases.
11. Discussion and possible action on the Employee Handbook.
12. Board member comment.
13. Adjournment.

3A~09-15-16