Agenda

Easton Board of Selectmen January 5, 2017 – 7:30 p.m. Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of December 15, 2016.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. JP MORGAN CHASE BANK N.A. \$109.13; 2. MAURICE P. CORRIGAN \$53.21; 3. FINANCIAL SERVICE VEH. TRUST \$154.91; 4. HONDA LEASE TRUST \$82.48; 5. HONDA LEASE TRUST \$372.18; 6. DANIEL P. LENT \$74.53; 7. NISSAN INFINITI LT \$190.08; 8. NISSAN INFINITI LT \$169.39; 9. BUTLER S. SCHRAGE AND/OR ROBERT A. SCHRAGE \$48.13; 10. TOYOTA LEASE TRUST \$708.63. 11. USB LEASING LT \$93.84.
- 4. Discuss and approve the following DRIVEWAY BOND RELEASE for 35 Valley Road, permit #1557 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works.
- 5. Discuss and possible action on Scenic Road Alteration Application, SR-16-01 as recommended by Robert Maquat, Chairman, Easton Planning and Zoning Commission.
- 6. Discuss and award the 2016 Annual Easton Safety Award.
- 7. Discuss and possible action on appointment of Berchem, Moses & Devlin to assist with the upcoming Union bargaining agreements.
- 8. Discuss and possible action on acceptance of revised Senior Center By-Laws as recommended by the Advisory Board for the Easton Senior Center.
- 9. Discussion and possible action on human resource process.
- 10. Discuss and possible action on a request to the Board of Finance for restroom funding for Morehouse Civic Park.
- 11. Board member comment.
- 12. Adjournment.

3A~01-05-17