

ATE FILED 01/18/2017 03:06:08 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

## Agenda

Easton Board of Selectmen January 19, 2017 – 7:30 p.m. Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of January 5, 2017.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. MICHAEL J. CONWAY - \$159.13: 2. ELIZABETH D. MALLOZZI - \$84.89: 3. FINANCIAL SERVICE VEH. TRUST -\$1,005.80; 4. JEAN M. WARICHA - \$80.93.
- 4. Discussion on Easton's Grand List October 1, 2016.
- 5. Discussion and possible action on employee wage and benefits.
- 6. Discussion and possible action on Police Chief Contract.
- 7. Discuss and possible action on a request to the Board of Finance for special funding for restroom facilities at Morehouse Civic Park.
- 8. Discussion and possible action on appointments to various boards and commissions.
- 9. Board member comment.
- 10. Adjournment.

3A~01-19-17