INSTR # M2018000003 DATE FILED 01/03/2018 02:31:42 PM

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Agenda

Easton Board of Selectmen
January 4, 2018
7:30 PM
Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of December 21, 2017.
- 2. Public comment.
- 3. Discussion and possible action on Adirondack Trail. (road acceptance)
- 4. Discussion and possible action on Historical Society lease.
- 5. Discussion and possible action on architectural service contract, as referred by 2017 Library Building Committee.
- 6. Discussion and possible action on Easton Redding Community Coalition Survey.
- 7. Discussion and possible action on human resource process.
- 8. Discussion and possible action on employee wage and benefits.
- 9. Discuss and approve the date, time, place and agenda items for the Town Meeting.
- 10. Discussion and possible action on Policies and Procedures. The following policies will be approved; 1. Pre-Employment Drug Testing and Background Checks and Driver's History Checks; 2. Zero Tolerance for Workplace Violence. The following policy will be reviewed: Drug Free/Alcohol Free Workplace.
- 11. Board member comment.
- 12. Adjournment.

3A~01-04-18