

Agenda  
Easton Board of Selectmen  
February 1, 2018  
7:30 PM  
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of January 18, 2018.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. CAB EAST, LLC. - \$317.74; 2. JOANNE L. KAUFMAN - \$2,000.00; 3. JENNIFER KHAMRJI - \$86.40; 4. MERCEDES-BENZ FINANCIAL SERVICES - \$861.45.
4. Discussion and possible action on architectural service contract, as referred by 2017 Library Building Committee.
5. Discussion and possible action on job descriptions: Assistant Senior Center Director, Senior Center Van Driver.
6. Discussion and possible action on Historical Society Lease.
7. Announcement of 2017 Town of Easton Workplace Safety Award.
8. Discussion and possible action on appointments to various boards and commissions.
9. Discussion and possible action on human resource process.
10. Discussion and acceptance of Easement for Access and Maintenance (Vol. 648, P 815-817) on file. (Adirondack Estates, LLC. and River Ridge Estates, LLC.)
11. Discussion and possible action on Policies and Procedures, including Drug Free/Alcohol Free Workplace Policy.
12. Board member comment.
13. Adjournment.

3A~02-01-18