INSTR # M2018000095 DATE FILED 02/14/2018 02:19:18 PM CHRISTINE HALLORAN

TOWN CLERK EASTON CT

Agenda
Easton Board of Selectmen
February 15, 2018
7:30 PM
Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of February 1, 2018.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. STEFAN ABELINE \$6,298.14; 2. THOMAS J. COLLINS \$105.66; 3. CHRISTOPHER RECOR AND NICOLE RECOR \$10,109.14; 4. DEBORAH L. WALKER \$76.75.
- 4. Discussion and possible action on enrolling the Staples Elementary School Solar PV system in the ISO New England (ISO-NE) On-Peak Demand Resources program as presented by CPower.
- 5. Discussion and possible action on resignations from various boards, commissions and committees.
- 6. Discussion and possible action on appointments to various boards, commissions and committees.
- 7. Discussion and possible action on Policies and Procedures, including Sexual Harassment Policy.
- 8. Board member comment.
- 9. Adjournment.

3A~02-15-18