

INSTR # M2018000125 DATE FILED 02/28/2018 03:40:25 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

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

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of February 15, 2018.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ACAR LEASING LTD. \$58.30; 2. CAB EAST LLC. \$49.41; 3. CCAP AUTO LEASE LTD. \$183.78; 4. CCAP AUTO LEASE LTD. \$253.76; 5. CCAP AUTO LEASE LTD. \$242.82; 6. CCAP AUTO LEASING LTD. \$724.16; 7. HYUNDAI LEASE TITLING TRUST \$325.31; 8. HYUNDAI LEASE TITLING TRUST \$155.78; 9. MERCEDES-BENZ FINANCIAL SERVICES \$203.10; 10. NISSAN INFINITI LT \$349.92; 11. NISSAN INFINITI LT \$478.05; 12. JAMES M. WEEKS \$177.25; 13. ZHANG YING \$5,497.35.
- 4. Discuss and possible action on restroom and related facilities at Morehouse Civic Park.
- 5. Discussion and possible action on Policies and Procedures, including approval of Sexual Harassment Policy and review of Hiring Policy.
- 6. Board member comment.
- 7. Adjournment.

3A~03-01-18