

Agenda  
Easton Board of Selectmen  
July 19, 2018  
7:30 PM  
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of July 5, 2018.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. JEAN MARIE WELSH - \$41.03; 2. JEAN MARIE WELSH - \$42.54; 3. JEAN MARIE WELSH - \$41.87; 4. GAVIN BLAWIE - \$316.32; 5. ALBERT BODNAR - \$11.11.
4. Discussion and possible action on the following road opening bond release as recommended by Bruce Bombero, Deputy Director of Public Works: ROSANNE BADOWSKI, permit #1026 for job location 168 Far Horizons Drive, Easton, CT - \$2,500.00.
5. Discussion and possible action on resignation of Jason Stanevich from the Board of Finance.
6. Discussion and possible action on bid acceptance for a police detective vehicle as recommended by Captain Richard Doyle.
7. Discussion and review of Planning and Zoning Commission 8-24 referrals. (Restroom Facility Project and Library Expansion Project)
8. Discussion and possible action on appointment of counsel for Conservation Easement.
9. Discussion and possible action on Solar Phase II Power Purchase Agreement (PPA).
10. Discussion and possible action regarding lease negotiations with Easton Country Day School. Possible Executive Session.
11. Board member comment.
12. Adjournment.

3A~07-19-18