

Agenda
Easton Board of Selectmen
February 7, 2019
7:30 PM
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting, January 17, 2019.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. NEWTOWN SAVINGS BANK - \$5,165.46; 2. NEWTOWN SAVINGS BANK - \$5,250.00; 3. MS. SHEILA ROBINSON - \$45.52.
4. Discussion and acceptance of resignations from various boards and commissions.
5. Discuss and approve the following DRIVEWAY BOND RELEASE for 40 Easton Heights Lane, permit #1582 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works.
6. Discussion and possible action on human resource matters.
7. Discussion and possible action on bid acceptance for South Park Avenue Bridge.
8. Discussion and possible action on bid acceptance for Morehouse Restroom Facility.
9. Discussion and possible action on Town of Easton Policies and Procedures.
10. Discussion and possible action regarding Farmer vs Conservation Commission. Possible Executive Session.
11. Board member comment.
12. Adjournment.

3A~02-7-19