INSTR # M2019000291 DATE FILED 05/01/2019 02:42:00 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

Agenda
Easton Board of Selectmen
May 2, 2019
7:30 PM
Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting, April 18, 2019.
- 2. Public comment.
- 3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1.Mr. Stephen Edwards \$50.65.
- 4. Discussion and possible action on Health Department Schedule of Fees.
- 5. Discussion and possible action on Fire Department Pumper Truck bid acceptance, Chief Steve Waugh.
- 6. Discussion and possible action on Department of Public Works, various bids.
- 7. Discussion and possible action on Secretary Public Works job description.
- 8. Discussion and possible action on appointments to various boards and commissions.
- 9. Discussion and possible action on Town of Easton Policies and Procedures.
- 10. Discussion and possible action on Speech Academy lease. Possible executive session.
- 11. Board member comment.
- 12. Adjournment.

3A~05.02.19