

CHRISTINE HALLORAN TOWN CLERK

EASTON CT

Agenda Easton Board of Selectmen September 5, 2019 7:30 PM Town Hall Conference Room A

- 1. Discuss and approve the minutes of the Board of Selectmen Meeting, August 1, 2019.
- 2. Public comment.
- 3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector: 1. MS. DEVON WIBLE - \$62.32; 2. VW CREDIT LEASING LTD - \$203.17.
- 4. Discuss and possible action on appointment of counsel for Rosnick vs. Planning and Zoning.
- 5. Discussion and possible action on appointment of Board of Finance alternate.
- 6. Discussion and possible action on award of bid for Access Control System for the Easton Police Department as recommended by Captain Rich Doyle.
- 7. Presentation of proposal for facilities on Morehouse Road fields.
- 8. Board member comment.
- 9. Adjournment.

3A~09.05.19