

**Agenda
(Revised)
Easton Board of Selectmen
Special meeting**

August 19, 2015 – 7:30 p.m.

Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of July 16, 2015.
2. Public comment.
3. Discussion on Library Board and purchasing ordinance and Library projects.
4. Discussion and possible action on appointment to Pension and Benefits Commission.
5. Discussion with Agriculture Commission.
6. Discussion and possible action on bid to replace air conditioning unit in police communications room.
7. Acceptance of Ralph Altieri's resignation from the Fire Commission.
8. Discussion and possible action on proposed amendment to the Town Plan of Conservation and Development as referred by Easton Planning and Zoning Commission.
9. Discussion and possible action on authorization for First Selectman to sign Pre-Determination Conciliation agreement regarding Nexus Sober House.
10. Discussion and possible action on human resource process in Easton.
11. Discussion and possible action on resolution recommending Helen Keller's image be on the new ten dollar bill.
12. Discussion and possible action on request to cross existing Town drainage easement at 16 and 35 Golf View Terrace.
13. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. NISSAN INFINITI - \$164.29; 2. NISSAN INFINITI - 130.30; 3. HONDA LEASE TRUST - \$82.02; 4. HONDA LEASE TRUST - \$301.37; 5. DAVID HART - \$69.51; 6. DONNA OR DAVID HART - \$282.26; 7. ALAIN BOURGEOIS - \$47.84; 8. DAIMLER TRUST - \$164.56; 9. DAVID TREECE - \$25.82; 10. FREDRICK LOVEJOY - \$35.24; 11. NOREEN ROONEY - \$96.09; 12. MICHAEL SABIA JR. - \$200.12; 13. WHEELS INC. - \$115.45; 14. HONDA LEASE TRUST - \$107.61; 15. DAIMLER TRUST - \$352.77; 16. NICOLA LAX - \$14.50; 17. CANDICE PELLIGRA - \$23.61; 18. MATSIKAS KOSTANTINOS - \$35.45; 19. JOSEPH CONIGLIARO - \$110.71.
14. Board member comment.
15. Adjournment.

3A~08-19-15