

REVISED
Agenda
Easton Board of Selectmen
June 21, 2018
7:30 PM
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Special Meeting of June 1, 2018.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. CORELOGIC - \$490.00; 2. BARBARA FRANKLIN - \$111.06; 3. HEIDI LYNCH - \$227.00; 4. NISSAN INFINITI LT - \$485.73; 5. JOHN R. SCHUHARDT - \$134.61; 6. TOYOTA LEASE TRUST - \$216.96; 7. NISSAN INFINITI LT - \$533.47; 8. MARTIN LEVIN - \$298.57.
4. Discussion and possible action on the following driveway bond release as recommended by Bruce Bombero, Deputy Director of Public Works: ERIKA RACZ, permit #1606 for job location 344 Center Road, Easton, CT - \$3,000.00.
5. Discussion and possible action on the following road opening bond release as recommended by Bruce Bombero, Deputy Director of Public Works: ANNA SORFOZO, permit #1067 for job location 25 Drewbarrie Lane, Easton, CT - \$750.00.
6. Discuss and resolve that Adam Dunsby, First Selectman of the Town of Easton is authorized to apply for and administer the Neglected Cemetery Account Program Grant.
7. Discussion and possible action on 8-24 referral to the Planning and Zoning Commission regarding the Morehouse Restroom Facility.
8. Update on Phase II of solar project behind SSES.
9. Discussion and possible action on setting date of special election for selectman, pursuant to CGS 9-222.
10. Discussion and possible action on authorization of First Selectman to reach settlement with IAFF in upcoming interest arbitration. Possible Executive Session.
11. Discussion and possible action on Sacred Heart University's proposal to lease land at 18-22 South Park Avenue for a baseball facility. Possible Executive Session.
12. Discussion and possible action regarding lease negotiations with Easton Country Day School. Possible Executive Session.
13. Board member comment.
14. Adjournment.

3A~06-21-18