

REVISED  
Agenda  
Easton Board of Selectmen  
November 21, 2019  
7:30 PM  
Town Hall Conference Room A

1. Discuss and approve the minutes of the Board of Selectmen Meeting, November 7, 2019.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector:  
1. BMW FINANCIAL SERVICES - \$516.63; 2. BMW FINANCIAL SERVICES - \$1,033.70; 3. KEIRSTEN SIRES - \$326.20; 4. ALLYBANK - \$170.12; 5. NISSAN INFINITI LT - \$294.44; 6. KELLY STABLEIN - \$79.71; 7. ANTHONY AND ANN VITALE - \$4,952.24; 8. CHASE AUTO FINANCE - \$1,402.08; 9. CHASE AUTO FINANCE - \$1,087.49; 10. ALLY BANK - \$776.66; 11. ALLY BANK - \$997.48; 12. ALLY BANK - \$402.40; 13. ALLY BANK - \$834.91; 14. BMW FINANCIAL SERVICES - \$1,008.14; 15. ROBERT D. LABARBERA - \$63.28; 16. TOYOTA LEASE TRUSET - \$404.94; 17. TOYOTA LEASE TRUST - \$274.30; 18. TOYOTA LEASE TRUST - \$123.94; 19. TOYOTA LEASE TRUST - \$230.14.
4. Discussion and possible action on authorizing resolution for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management.
5. Discussion and possible action on setting the 2020 Board of Selectmen Meeting Schedule.
6. Discussion and possible action on Policies and Procedures: PUBLIC PARTICIPATION AT BOARDS OF SELECTMEN MEETINGS.
7. Discussion and possible action on revising Article 1 Volunteer Firefighters and Emergency Medical Service Personnel 86-2 Honorarium.
8. Board member comment.
9. Adjournment.

3A~11.21.19