

**UPDATED
Agenda
SPECIAL MEETING
Easton Board of Selectmen
June 16, 2016 – 7:00 p.m.
Library Community Room**

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of June 2, 2016.
2. Presentation by Sacred Heart University on proposal for South Park property. (If time allows, public comment and/or questions regarding this item will be heard).
3. Discussion and possible action on a report presentation by Planning and Zoning Commission regarding Senior Housing. (If time allows, public comment and/or questions regarding this item will be heard).
4. Possible additional presentations or discussions on South Park property.
5. Discuss and approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. BRYAN MCCANN - \$15.25.
6. Discussion and update on the South Park Bridge.
7. Discussion and possible action on Driveway Variance and Indemnity Agreement for 28 Adirondack Trail (Lot 2) Adirondack Estates, LLC.
8. Executive Session: Discuss litigation French v Easton.
9. Discussion and possible action on pending litigation French v Easton.
10. Public comment
11. Board member comment.
12. Adjournment.

3A-06-16-16