

Agenda

Easton Board of Selectmen

January 18, 2018

7:30 PM

(After the call to order, the meeting will be recessed until 8pm.)

Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of December 21, 2017.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ALLY BANK~ \$222.37; 2. HONDA FINANCIAL SERVICES ~ \$96.86; 3. HONDA FINANCIAL SERVICES ~ \$337.28; 4. MERCEDEA-BENZ FINANCIAL SERVICES ~ \$235.39; 5. TOYOTA LEASE TRUST ~ \$468.62.
4. Discussion and possible action on Adirondack Trail. (road acceptance)
5. Discussion and possible action on DRIVEWAY BOND RELEASE, driveway Permit #1581 for 559 Morehouse Road in the amount of \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works.
6. Discussion and possible action on Assessor position. Possible executive session.
7. Discussion and possible action on architectural service contract, as referred by 2017 Library Building Committee.
8. Discussion and possible action on Easton Redding Community Coalition Survey.
9. Discussion and possible action on human resource process.
10. Discussion and possible action on employee wage and benefits.
11. Discuss and approve the date, time, place and agenda items for the Town Meeting.
12. Discussion and possible action on Policies and Procedures. The following policies will be approved; 1. Pre-Employment Drug Testing and Background Checks and Driver's History Checks; 2. Zero Tolerance for Workplace Violence. The following policy will be reviewed: Drug Free/Alcohol Free Workplace.
13. Board member comment.
14. Adjournment.

3A~01-18-18