

Agenda
Easton Board of Selectmen
May 17, 2018
7:30 PM
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of May 3, 2018.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ALLY BANK - \$134.78; 2. CHASE AUTO FINANCE - \$234.69; 3. CHASE AUTO FINANCE - \$363.33; 4. CHASE AUTO FINANCE - \$75.20; 5. CHASE AUTO FINANCE - \$420.90; 6. RICHARD D. FRANK AND CAROLYN G. FRANK - \$8,324.64; 7. HONDA LEASE TRUST - \$58.37; 8. SANTANDER BANK N.A. - \$152.48; 9. GRETCHEN SHIPPEE - \$343.88; 10. TOYOTA LEASE TRUST - \$354.56; 11. TOYOTA LEASE TRUST - \$558.14; 12. TOYOTA LEASE TRUST - \$618.72; 13. WELLS FARGO BANK N.A. - \$610.12.
4. Discussion and possible action on bid award for ROAD MATERIALS as recommended by Ed Nagy, Director of Public Works.
5. Discussion and possible action on Police Department request for waiver of competitive bidding requirement of the Purchasing Ordinance for 4RE In-Car Camera Systems.
6. Discussion and acceptance of the resignation of Janet Gordon from the Easton Library Board of Trustees and the 2017 Library Building Committee.
7. Discussion and possible action on appointments to various boards, commissions and committees.
8. Discussion and possible action on Policies and Procedures.
9. Board member comment.
10. Adjournment.

3A~05-17-18