

## Agenda

Easton Board of Selectmen  
August 17, 2017  
7:30 PM  
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting of August 3, 2017.
2. Public comment.
3. Discussion and possible action on the resignation of Alison Witherbee, Municipal Agent for the Aging and Social Services Coordinator.
4. Discussion and possible action on appointments to various boards and commissions.
5. Discuss and award bid for SEPTIC TANK PUMPING AND CLEANING FOR VARIOUS TOWN BUILDINGS as recommended by Ed Nagy, Director of Public Works.
6. Discussion and possible action on Policy on Posting to Town of Easton Website.
7. Discussion and possible action on the Easton Assessor's job description and the Easton Assistant Assessor's job description.
8. Discussion and possible action on the appointment of the Library Building Committee.
9. Discussion and possible action on the agreement for the joint partnership for agriculture lands preservation between the State of Connecticut and the Town of Easton.
10. Discussion and possible action on a request for an 8-24 request to the Planning and Zoning Commission regarding Phase II of the solar array project.
11. Discussion and possible action on budget process.
12. Hearing of Lovejoy Appeal of the Easton Board of Police Commissioners Town of Easton Traffic Safety Regulation, pursuant to C.G.S. 14-313.
13. Board member comment.
14. Adjournment.