

Agenda  
Easton Board of Selectmen  
Regular Meeting August 19, 2021  
7:30 PM  
Town Hall Conference Room A

INSTR # M2021000657  
DATE FILED 08/18/2021 03:48:53 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT

ZOOM: BOARD OF SELECTMEN

<https://us02web.zoom.us/j/88132994853?pwd=eENPRjFITTZIOTN3ZlIEcHR1RjV3dz09>

Meeting ID: 881 3299 4853  
Passcode: 06612

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1. Discuss and approve the minutes of the Board of Selectmen Meeting, July 15, 2021.
2. Discuss and approve the minutes of the Board of Selectmen Special Meeting, July 29, 2021.
3. Public comment.
4. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. GEORGE KELLY - \$695.71; 2. ALLY BANK, AGENDT FOR VAULT TRUST - \$488.65; 3. ALLY BANK, AGENT FOR VAULT TRUST - \$631.80.
5. Discussion and possible action on the application for a Driveway Variance and Indemnity Agreement for the installation of Belgium block at 194 Morehouse Road.
6. Discussion and possible action on boards, commissions and committees.
7. Discussion and possible action on Tax Exempt Handicap Vehicle Ordinance.
8. Discussion on Ethics Ordinance.
9. Read only, South Park Advisory Committee Final Report.
10. Read only, Easton Road Safety Audit.
11. Discussion and possible action on award of bid to Gold Seal Roofing as recommended by Edward Nagy, P.E., Director of Public Works in the amount of \$514,000.00 for the 660 Partial Roof Replacement.
12. Discussion and possible action on 5G Resolution extension.
13. Discussion regarding the Special Town Meeting.
14. Public comment.
15. Board member comment.
16. Adjournment.