

Agenda
Easton Board of Selectmen
January 2, 2020
7:30 PM
Town Hall Conference Room A

1. Discuss and approve the minutes of the Board of Selectmen Meeting, December 5, 2019.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector:
1. MERCEDES-BENZ FINANCIAL SERVICES - \$373.84; 2. HONDA LEASE TRUST - \$69.84; 3. PORSCHE LEASING LTD - \$309.45; 4. HONDA LEASE TRUST - \$221.16; 5. CORELOGIC - \$176.96; 6. CLARICE GRENS - \$24.63.
4. Discussion and possible action on Driveway Bond Release Permits #1480 & 1483 to Prestige Builders in the amount of \$6,000 as recommend by Bruce Bombero Deputy Director of Public Works.
5. Discussion and possible action on Driveway Bond Release Permit #1660 to Todd Kardamis Builders LLC in the amount of \$3,000 as recommend by Bruce Bombero Deputy Director of Public Works.
6. Discussion and possible action on appointment of legal counsel to review Sacred Heart University's non-binding Letter of Intent dated December 13, 2019.
7. Discussion and possible action on appointments to boards, commissions and committees.
8. Discussion and possible action on review of Park and Recreation Department Review Subcommittee recommendation #4 & #6.
9. Discussion and possible action on the appointment of the 2020 Honorarium Review Committee. (Article 1 Volunteer Firefighters and Emergency Medical Service Personnel 86-2 Honorarium.)
10. Public Comment.
11. Board member comment.
12. Adjournment.

3A~01.02.20