

Agenda
SPECIAL MEETING
Easton Board of Selectmen
April 19, 2021 – 5:30 PM

ZOOM: SPECIAL BOARD OF SELECTMEN

<https://us02web.zoom.us/j/87880125961?pwd=S1FvN2VqL3c3cWd3Mll6cjhuK2tYUT09>

Meeting ID: 878 8012 5961

Passcode: 06612

1. Discussion and possible action on setting agenda for the Annual Town Meeting, April 26, 2021 at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT at 7:00 p.m.
 - a. Discussion of the proposed Annual Town Budget of \$46,249,385 for fiscal year 2021-2022 as recommended by the Board of Finance.
 - Presentation by Board of Finance.
 - Presentation by Board of Education.
 - Presentation by Region 9.
 - b. Acceptance of the five-year capital project plan.
 - c. Set July 1, 2021 - January 2, 2022 for the 2020 Grand List bills.
 - d. Approve a special appropriation for the Judd Road bridge replacement in the amount of \$75,000 for the town's 50% share of the estimated cost of engineering design.
 - e. Approve a special appropriation for the Valley Road bridge replacement in the amount of \$150,000 for the estimated cost of engineering design.
 - f. Easton Resolution on Racism and Public Health.
 - g. Adjournment of the Town Meeting to a machine vote to be held on Tuesday, May 4, 2021, 6:00 a.m. to 8:00 p.m. at Samuel Staples Elementary School to vote on the Annual Budget for 2021-2022.
2. Adjournment.

SPEC~4-19-2020