



INSTR # H2020000043
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CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Agenda
Easton Board of Selectmen
January 16, 2020
7:30 PM
Town Hall Conference Room A

1. Discuss and approve the minutes of the Board of Selectmen Meeting, January 2, 2020.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector:
1.CHASE AUTO FINANCE - \$616.83; 2. LERETA, LLC - \$13,512.07.
4. Discussion and possible action on Driveway Bond Release Permits #1594 to Mitch & Gina Deesso in the amount of \$3,000 as recommend by Bruce Bombero Deputy Director of Public Works.
5. Discussion and possible action on Tara Donnelly Gottlieb as an alternate on the Board of Finance for the unexpired term of 1.2.2015 – 1.2.2021.
6. Discussion and possible action on appointments to boards, commissions and committees.
7. Discussion and possible action on proposed new Health District Westport/Weston.
8. Discussion and possible action on Resolution Supporting Participation in the Sustainable CT Municipal Certification Program.
9. Discussion and possible action on proposed ordinance for setting Annual Town Meeting.
10. Public comment.
11. Board member comment.
12. Adjournment.

3A~01.16.20