



INSTR # M2021000092  
 DATE FILED 02/03/2021 03:30:16 PM  
 CHRISTINE HALLORAN  
 TOWN CLERK  
 EASTON CT

**Agenda**  
**Easton Board of Selectmen**  
**Regular Meeting February 4, 2021**  
**7:30 PM**  
**Town Hall Conference Room A**  
**ZOOM: BOARD OF SELECTMEN**

<https://us02web.zoom.us/j/84235395252?pwd=QUp3bXM5QXpQc1U2Vk52V0luRct0UT09>

Meeting ID: 842 3539 5252

Passcode: 06612

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1. Discuss and approve the minutes of the Board of Selectmen Meeting, January 21, 2021.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector: 1. IGOR MALITSKY C/O ROBERT MALITSKY - \$3,722.63; 2. NISSIAN INFINITI LT - \$324.79; 3. NISSIAN INFINITI LT - \$30.66.
4. Discussion and possible action on appointment to board, commission and/or committees.
5. Discussion and possible action on a presentation of proposed Body and Dash Cam purchase for the Easton Police Department by Police Chief Richard Doyle.
6. Discussion and possible action on recommendation from Ed Nagy, Director of Public Works on award of bid to MONO-CRETE STEP, LLC in the amount of \$9,930.00 for the Senior Center Safety Hand Railing.
7. Discussion and possible action on proposed Land Use Ordinance.
8. Discussion and possible action on Planning and Zoning letter regarding the hiring of a Drinking Water & Reservoir Management/Urban Water Management expert as an advocate for the Town of Easton during the process of Aquarion Water Company plans to divert water from Easton reservoirs to lower Fairfield County.
9. Discussion and update on Coronavirus (COVID-19).
10. Public comment.
11. Board member comment.
12. Adjournment.

3A~02.04.21