

INSTR # M2024000112  
DATE FILED 02/14/2024 04:06:02 PM  
DEBORAH SZEDEI  
TOWN CLERK  
EASTON CT

Agenda  
Easton Board of Selectmen  
Regular Meeting February 15, 2024  
7:30 PM  
Town Hall Conference Room (In-Person)  
And  
Virtually via Zoom

<https://us02web.zoom.us/j/83833861252?pwd=Z29SQ1NzcnNROVIQeUtQU1BUTGtdz09>

Meeting ID: 838 3386 1252  
Passcode: 06612

One tap mobile  
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1. Discuss and approve the minutes of the Board of Selectmen meeting, February 1, 2024.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. VICTOR & JULIA MEJIA - \$36.00. 2. VICTOR MEJIA - \$144.95.
4. Discussion and possible action on 8-24 referral from Planning & Zoning Commission regarding the proposal to lease 18-22 South Park Avenue to the New England Prayer Center.
5. Discussion and possible action on award of bid for a fence at the Easton dog park to Orange Fence & Supply Co., Inc. in the amount of \$14,965 as recommended by Danielle Alves, Director of Park & Recreation.
6. Discuss and possible action on award of bid for the pickleball/tennis court renovations to McCarthy Concrete in the amount of \$296,158 as recommended by B&B Engineering and Danielle Alves, Director of Park & Recreation.
7. Discussion and possible action on proposed changes to the Tax Relief for the Elderly Ordinance.
8. Discussion and possible action on Boards and Commissions.
9. Update regarding work of the Emergency Medical Services Planning & Building Committee.
10. Public comment.
11. Board member comment.
12. Adjournment.

3A~2.15.24