

Agenda
Easton Board of Selectmen
Regular Meeting April 6, 2023
7:30 PM
Town Hall Conference Room (In-Person)
And
Virtually via Zoom

<https://us02web.zoom.us/j/89635583966?pwd=bE9RY1R6UGp1cnpzdXBjZkOHFxdz09>
Meeting ID: 896 3558 3966
Passcode: 06612
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1. Discuss and approve the minutes of the Board of Selectmen meeting, March 16, 2023.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. MICHAEL SCHEDINA-\$4,359.86. 2. NISSAN INFINITI LT LLC-\$410.08. 3. HYUNDAI LEASE TITLING TRUST-\$131.79. 4. HYUNDAI LEASE TITLING TRUST-\$147.58. 5. HYUNDAI LEASE TITLING TRUST-\$361.90. 6. HYUNDAI LEASE TITLING TRUST-\$567.95. 7. HYUNDAI LEASE TITLING TRUST-\$222.57. 8. NISSAN INFINITI LT LLC-\$146.19. 9. DAVID ALLAN-\$127.57
4. Discussion and possible action on Board of Ethics requested one month extension to act on a complaint received on February 9, 2023.
5. Discussion and possible action on a resolution with the State of Connecticut Department of Emergency Service and Public Protection, Division of Emergency Management and Homeland Security for the State Homeland Security Grant.
6. Discussion and possible action on setting agenda for the Annual Town Meeting April 24, 2023, at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT at 7:00 pm.
 - a. Discussion of the proposed Annual Town Budget of \$48,574,643 for fiscal year 2023-2024 as recommended by the Board of Finance.
 - Presentation by Board of Finance
 - Presentation by Board of Education
 - Presentation by Region 9
7. Public comment.
8. Board member comment.
9. Adjournment.

3A~4.6.23