DATE FILED 04/10/2024 04:13:26 PM

Agenda

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Easton Board of Selectified CLERK Regular Meeting April 11, 2024

7:30 PM
Town Hall Conference Room (In-Person)

And Virtually via Zoom

Join Zoom Meeting https://us02web.zoom.us/j/83904446179?pwd=cnNnMTgwZ1krQ2dGNDFhQ1BhNWU1UT09

Meeting ID: 839 0444 6179 Passcode: 06612

One tap mobile +16469313860,83904446179#,*06612# US

- 1. Discuss and approve the minutes of the Board of Selectmen meeting, April 4, 2024.
- 2. Public comment.
- 3. Discussion and possible action on the recommendations from the Task Force for the Protection of Town Volunteers and Officials.
- 4. Discussion and possible action on the proposed amendments to the Demolition Delay Ordinance.
- 5. Discussion and possible action on Boards and Commissions.
- 6. Discussion and possible action on award of bid for a Phase II Environmental Site Assessment for 444 Sport Hill Road.
- 7. Discussion and possible action on setting agenda for the Annual Town Meeting April 29, 2024, at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT at 7:00 pm.
 - a. Election of moderator.
 - b. Discussion of the proposed Annual Town Budget of \$49,967,940 for fiscal year 2024-2025 as recommended by the Board of Finance.

Presentation by Board of Finance Presentation by Board of Education Presentation by Region 9

- c. Approve the Town of Easton lease agreement with the New England Prayer Center.
- d. Approve the proposed amendments of the Demolition Delay Ordinance.
- e. Adjournment of the Town Meeting to a machine vote to be held on Tuesday, May 7, 2024, 6:00 a.m. to 8:00 p.m. at Samuel Staples Elementary School to vote on the Annual Town Budget and lease agreement with the New England Prayer Center.
- 8. Public comment.
- 9. Board member comment.
- 10. Adjournment.

3A~4.11.24