

Agenda  
Easton Board of Selectmen  
Regular Meeting April 22, 2021  
7:30 PM  
Town Hall Conference Room A

ZOOM: BOARD OF SELECTMEN

<https://us02web.zoom.us/j/85368054757?pwd=S0p3QTV4VC8vOWJzMEdvcFpCbjFQdz09>

Meeting ID: 853 6805 4757

Passcode: 06612

One tap mobile

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1. Discuss and approve the minutes of the Board of Selectmen Meeting, April 1, 2021, and the Special Board of Selectmen Meeting, April 19, 2021.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector: 1. BMW FINANCIAL SERVICES - \$86.99; 2. BMW FINANCIAL SERVICES - \$402.57; 3. BMW FINANCIAL SERVICES - \$494.05; 4. DEBORAH ICE - \$17.94; 5. PORSCHE LEASING LTD - \$1,521.23; 6. VCFS AUTO LEASING CO - \$306.90.
4. Discussion and possible action Award of Bid for South Park Bridge Project #04213 to Nagy Brothers Construction LLC in the amount of \$1,265,597 as recommended by Bruce Bombero, Deputy Director of Public Works, Assistant Town Engineer.
5. Discussion and possible action on appointment of designated representative on the Westport Weston Health District Board of Directors.
6. Discussion and possible action on a waiver of the Purchasing Competitive Bidding Policy requested by Richard Doyle, Chief of Police for body and dash cameras.
7. Discussion and possible action on Easton Baseball League Board of Directors request to finance the installation of a batting and pitching cage at the Field of Dreams on Morehouse Road and to request an 8-24 referral from the Planning and Zoning Commission.
8. Discussion and possible action on the discontinuance of Old Burr Highway and to request an 8-24 referal from the Planning and Zoning Commission.
9. Discussion and possible action on accepting the appointment of Ray Martin, Vice-Chairman of the Planing and Zoning Commission as the liason regarding future meetings with Aquarion Water Company (diversion permit and taxation).
10. Discussion and comments from Chris Griffin, member of the Center for Family Justice Board of Directors.
11. Discussion and possible action on pathway from Helen Keller Middle School to Silverman's Farm.
12. Discussion and update on Coronavirus (COVID-19).
13. Public comment.
14. Board member comment.
15. Adjournment.

3A~04.22.21



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CHRISTINE HALLORAN  
TOWN CLERK EASTON CT