

TE FILED 05/05/2021 04:33:45 PM CHRISTINE HALLORAN TOWN CLERK EASTON OF

Agenda Easton Board of Selectmen Regular Meeting May 6, 2021 7:30 PM

Town Hall Conference Room A

ZOOM: BOARD OF SELECTMEN

https://us02web.zoom.us/i/87361660033?pwd=VThtN2syV2R3WkpWbURjVktmQ1VpZz09

Meeting ID: 873 6166 0033 Passcode: 06612 One tap mobile +16465588656,,87361660033#,,,,*06612# US (New York)

- 1. Discuss and approve the minutes of the Board of Selectmen Meeting, April 22, 2021.
- Public comment.
- 3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector: 1. PAUL and ALTHEA FALCO - \$289.20; 2. DAVID and KARIN NIESYN - \$170.78; 3. MAPLEWOOD FARM - \$1,648,49; 4. NEWTOWN SAVINGS BANK - \$5,186.92; 5. NEWTOWN SAVINGS BANK - \$5,102.91.
- 4. Discussion and possible action on the Award of Inspection Services, South Park Avenue Bridge No.04213 to WMC Consulting Engineers 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.
- Discussion and possible action on South Park Ave Farming Lease 2021 Season.
- 7. Discussion and possible action on 8-24 referral response from the Planning and Zoning Commission regarding the use of Town property for a batting and pitching cage located at the Field of Dreams, Morehouse baseball field, on the Morehouse Road.
- 8. Discussion and possible action on opening protocols for town buildings and facilities; board, commission and committee meetings post May 19, 2021.
- 9. Discussion and possible action regarding revision and/or revision of the Code of the Town of Easton, Chapter 52, Ethics.
- 10. Discussion and update on Coronavirus (COVID-19).
- 11. Public comment.
- 12. Board member comment.
- 13. Adjournment.

3A~05.06.21