

Agenda  
Easton Board of Selectmen  
May 21, 2020  
7:30 PM  
Town Hall Conference Room A

MEETING WILL BE BROADCAST LIVE VIA  
<https://www.facebook.com/EastonCTBOS>

ZOOM:

<https://us02web.zoom.us/j/84097942497?pwd=NktycFBxc0UwU2FGaWlrZFJYaVpyUT09>

Meeting ID: 840 9794 2497

Password: 06612

1. Discuss and approve the minutes of the Board of Selectmen Meeting, May 7, 2020.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector:  
1. GILBERTIES LAND COMPANY LLC.
4. Discussion and possible action on Park and Rec revised Ordinance.
5. Discussion and possible action on Emergency Services Consultant.
6. Discussion and possible action on extension on South Park Advisory Committee final report due June 30, 2020.
7. Discussion and possible action on a request by the 175<sup>th</sup> Anniversary Steering Committee to use the Easton Town Seal as part of the logo and branding in connection with the planned celebration.
8. Discussion and possible action on Cemetery Committee.
9. Discussion and possible action on non-union wages.
10. Discussion and possible action on the EMS and Fire Honorarium changes to Ordinance.
11. Discussion and possible action on authorizing the Board of Finance to adopt the budget for July 1, 2020 – June 30, 2021 fiscal year and to set a mill rate. (Ref. CT Gov. Executive Order 7 I 13, 7 S and 7 HH.)
12. Discussion and possible action on Easton Health Department.
13. Discussion and possible action on proposed modified Easton Land Ordinance.
14. Discussion and update on Coronavirus (COVID-19).
15. Public comment.
16. Board member comment.
17. Adjournment.

3A~05.21.20