INSTR ¢ M2021000549 DATE FILED 06/20/2021 94:40:33 PM CHRISTINE HALLORAM TOWN CLERK

EASTON CT

Agenda
Easton Board of Selectmen
Regular Meeting July 1, 2021
7:30 PM
Town Hall Conference Room A

## ZOOM: BOARD OF SELECTMEN

https://us02web.zoom.us/i/83246173714?pwd=SWIHOTZhWIIWQIJVYkdWNEw4ZVIrQT09

Meeting ID: 832 4617 3714

Passcode: 06612

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- 1. Discuss and approve the minutes of the Board of Selectmen Meeting, June 17, 2021.
- 2. Public comment.
- 3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. ALLY BANK, AGENT FOR VAULT TRUST \$357.49; 2. ACAR LEASING LTD. \$624.65.
- 4. Discussion and possible action on award for LOG/STUMP/BRUSH REMOVAL to The Good Earth Tree Care, Inc. in the amount of \$45,000 as recommended by Edward Nagy, P.E., Director of Public Works.
- 5. Presentation by Citizens for Easton on request for disposition of the remainder of South Park Property.
- 6. Discussion and possible action on boards, commissions and committees.
- 7. Discussion and possible action on South Park Ave Farming Lease 2021 Season.
- 8. Discussion and possible action on a referral to the Planning and Zoning Commission regarding the PTO request for an overhead shade covering for the HKMS Outdoor Classroom, pursuant to Section 8-24 of the Connecticut General Statutes.
- 9. Discussion and possible action on Authorizing Resolution for the State of Connecticut, Department of Housing for the submission of the AFFORDABLE HOUSING PLAN – PLANNING GRANT and affirm that David Bindelglass, First Selectman of the Town of Easton, is authorized to apply for and administer the grant.
- 10. Discussion on the date and possible topics for the fall Special Town Meeting; 1. Funding for the Pathway. 2. Ethics Ordinance revision. 3. Land Use Ordinance. 4. Discontinuance of Old Burr Highway. 5. Tax exempt Handicap Vehicle Ordinance. 6. Demolition Delay Ordinance.
- 11. Public comment.
- 12. Board member comment.
- 13. Adjournment.

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