

Agenda  
Easton Board of Selectmen  
August 20, 2020  
7:30 PM  
Town Hall Conference Room A

ZOOM: BOARD OF SELECTMEN

<https://us02web.zoom.us/j/82203324843?pwd=aWRuci8wL1h2elp1dk5oVWlUZ1RsUT09>

Meeting ID: 822 0332 4843

Password: 06612

1. Discuss and approve the minutes of the Board of Selectmen Meeting, July 16, 2020.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector:  
1. NICHOLAS SOARES - \$314.98; 2. MARILYN WARMFLASH - \$55.86.
4. Discussion and possible action on recommendation from Ed Nagy, Director of Public Works on award of bid to McKENNEY MECHANICAL in the amount of \$77,910 for two boiler conversions to natural gas and steam boiler replacement at 660 Morehouse Road.
5. Discussion and possible action on appointment to board, commission and/or committee.
6. Discussion and possible action on A RESOLUTION WITH THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY.
7. Discussion and possible action on approval of Eagle Scout candidate Lucas Farmer's request to construct a kiosk at Gilberttown Cemetery.
8. Discussion and possible action on Easton Diversity and Inclusion Task Force.
9. Discussion and possible action on declaring racism a public health crisis.
10. Discussion and possible action on proposed Flag Policy.
11. Discussion and update on Coronavirus (COVID-19).
12. Public comment.
13. Board member comment.
14. Adjournment.

3A~08.20.20