

Agenda  
Easton Board of Selectmen  
November 1, 2018  
7:30 PM  
Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting, October 4, 2018.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ACAR LEASING LTD - \$206.80; 2. MARC BERGSCHNEIDER - \$137.07; 3. BMW FINANCIAL SERVICES NA LLC. - \$555.17; 4. BMW FINANCIAL SERVICES NA LLC. - \$508.04; 5. CHASE AUTO FINANCE - \$73.83; 6. HAAN AUTO TRUST - \$298.69; 7. HONDA LEASE TRUST - \$532.20; 8. LT WHEELS - \$180.96; 9. NISSAN INFINITI LT - \$73.02; 10. JENNIFER NOLLE-BERG - \$162.57; 11. MELINDA O'BRIEN - \$117.76; 12. CHRISTOPHER AND NICOLE RECOR - \$12.33; 13. TOYOTA LEASE TRUST - \$644.16; 14. ALEXANDER ZALESKI - \$75.82; 15. TOYOTA LEASE TRUST - \$279.97; 16. TOYOTA LEASE TRUST - \$659.61; 17. TOYOTA LEASE TRUST - \$291.27; 18. TOYOTA LEASE TRUST - \$67.09; 19. TOYOTA LEASE TRUST - \$475.75; 20. TOYOTA LEASE TRUST - \$101.36; 21. TOYOTA LEASE TRUST - \$275.86.
4. Discussion and possible action on the following road opening bond release as recommended by Bruce Bombero, Deputy Director of Public Works: MR. & MRS. DANIEL PHILLIPS, permit #1041 for job location 558 Morehouse Road, Easton, CT - \$2,500.00.
5. Discussion and possible action on setting the 2019 Board of Selectmen Meeting Schedule.
6. Discussion and possible action on Policies and Procedures; Hiring and Job Posting Policy.
7. Board member comment.
8. Adjournment.

3A~11-01-18