



INSTR # M2022000738
 DATE FILED 11/16/2022 11:07:37 AM
 DEBORAH SZEGEDI
 TOWN CLERK
 EASTON CT

Agenda
 Easton Board of Selectmen
 Regular Meeting November 17, 2022
 7:30 PM
 Town Hall Conference Room A (In-Person)
 And
 Virtually via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/89570865317?pwd=TGtsTmhLSmR2T3VoL1hjcllc1c1g4dz09>

Meeting ID: 895 7086 5317
 Passcode: 06612
 One tap mobile
 +1 646 558 8656, 89570865317#, *06612#

1. Discuss and approve the minutes of the Board of Selectmen meeting, November 3, 2022.
2. Public comment.
3. Discussion and possible action on Boards & Commissions.
4. Discussion and possible action on setting agenda for a Special Town Meeting December 5, 2022 at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT at 7:00pm.
 - a. Discussion and possible action on changes to the municipal land use fee schedule, Chapter 290-1 of the Code of the Town of Easton.
 - b. Discussion and possible action on changes to the Board of Ethics ordinance, Chapter 52 of the Code of the Town of Easton.
 - c. Discussion and possible action to appropriate the amount of \$244,000 from the undesignated fund balance for the new pickleball and tennis courts.
 - d. Should the Town of Easton restrict the use of a town-owned, 10.9 acre parcel of property located at 18-22 South Park Ave., as set forth in the proposed "Conservation Restriction" on file in the Town Clerk's office and published on the town website? This question will be adjourned to a machine vote referendum to be held on December 13, 2022, at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT from 6:00 am to 8:00 pm.
5. Public comment.
6. Board member comment.
7. Adjournment.

3A~11.17.22