

Agenda  
Easton Board of Selectmen  
Regular Meeting December 16, 2021  
7:30 PM  
Town Hall Conference Room A  
and  
ZOOM: BOARD OF SELECTMEN

<https://us02web.zoom.us/j/81456073085?pwd=NjRWYjZMZEJhQys2WFNtUzVrcitJdz09>

Meeting ID: 814 5607 3085

Passcode: 06612

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1. Discuss and approve the minutes of the Board of Selectmen Meeting, December 2, 2021.
2. Public comment.
3. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. VW CREDIT LEASING LTD-\$663.44. 2. VW CREDIT LEASING LTD-\$358.15. 3. ACAR LEASING LTD-\$296.82. 4. ALLY BANK, AGENT FOR VAULT TRUST-\$92.26. 5. NISSAN INFINITI LT LLC-\$444.23.
4. Discussion and possible action on the purchase of a nautical flagpole for Town Hall.
5. Discussion and possible action on Ambulance bid for Emergency Services.
6. Accept Phil Tamallanca's resignation from the Parks & Recreation Commission effective 12/7/21.
7. Discussion and possible action to amend the Easton Diversity, Equity and Inclusion Task Force charge.
8. Discussion and possible action on Board of Finance chairperson.
9. Discussion and possible action on Boards, Commissions and Committees.
10. Public comment.
11. Board member comment.
12. Adjournment.

3A~12.16.21