

INSTR # M2024000158
DATE FILED 03/06/2024 02:56:22 PM
DEBORAH SZEGEDI
TOWN CLERK
EASTON CT

Agenda
Easton Board of Selectmen
Special Meeting March 7, 2024
6:00 PM
Town Hall Conference Room (In-Person)
And
Virtually via Zoom

<https://us02web.zoom.us/j/81929547121?pwd=Yy9GN1k2MTNhTml6UytaOWhvRTZvQT09>

Meeting ID: 819 2954 7121
Passcode: 06612

One tap mobile
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1. Discuss and approve the minutes of the Board of Selectmen meeting, February 15, 2024.
2. Discussion and possible action on the following tax refunds as recommended by Krista Kot, Tax Collector. 1. RONALD SANDONE - \$58.96.
3. Discussion and possible action on award of bid for a fence at the Easton dog park to Orange Fence & Supply Co., Inc. in the amount of \$14,965 as recommended by Danielle Alves, Director of Park & Recreation.
4. Discussion and possible action on award of bid for the pickleball/tennis court renovations to McCarthy Concrete in the amount of \$296,158 as recommended by B&B Engineering and Danielle Alves, Director of Park & Recreation.
5. Discussion and possible action on Boards and Commissions.
6. Update on the Task Force for the Protection of Town Volunteers & Officials.
7. Request to Planning & Zoning for 8-24 referral for the purchase of 444 Sport Hill Road.
8. Executive session to discuss a real estate transaction.
9. Board member comment.
10. Adjournment.

3A~3.07.24