



INSTR # M2022000244
DATE FILED 04/07/2022 04:07:16 PM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Agenda
Easton Board of Selectmen
Special Meeting April 8, 2022
2:30 PM
Town Hall Conference Room A
ZOOM: BOARD OF SELECTMEN

<https://us02web.zoom.us/j/89816037639?pwd=ellaUWhFU1piaDBnSDNzRUF3QnA4QT09>

Meeting ID: 898 1603 7639

Passcode: 06612

One tap mobile

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1. Discussion and possible action on setting agenda for the Annual Town Meeting April 25, 2022, at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT at 7:00 pm.
 - a. Discussion of the proposed Annual Town Budget of \$46,721,617 for fiscal year 2022-2023 as recommended by the Board of Finance.
 - Presentation by Board of Finance
 - Presentation by Board of Education
 - Presentation by Region 9
 - b. Acceptance of the five-year capital plan project.
 - c. Set July 1, 2022 and January 1, 2023 for the 2021 Grand List bills.
 - d. Approve the Demolition Delay Ordinance.
 - e. Approve the proposed amendment of the Library Ordinance.
 - f. Discussion and acceptance of an Open Space Warranty Deed for 40 Far Horizons Drive from Stefan Abelin.
 - g. Approve the Town of Easton to sell 18.70 +/- acres of the property at 18-22 South Park Avenue to the Aspetuck Land Trust for \$470,000.
2. Resignation of Town Clerk.
3. Discussion and possible action on appointment of interim Town Clerk.
4. Public comment.
5. Board member comment.
6. Adjournment.

3S~4.8.22