

SPECIAL MEETING

Agenda

Easton Board of Selectmen

November 20, 2018

7:00 PM

Town Hall Conference Room A

1. Discuss and approve the minutes of the Easton Board of Selectmen Meeting, November 1, 2018.
2. Public comment.
3. Discuss and approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. BMW FINANCIAL SERVICES NA LLC - \$211.84; 2. CCAP AUTO LEASE LTD - \$33.36; 3. DAIMLER TRUST - \$674.24; 4. DAIMLER TRUST - \$217.47; 5. NISSAN INFINITI LT - \$315.87; 6. USB LEASING LT - \$606.08; 7. USB LEASING LT - \$775.03; 8. ANDREW H. WOLFF ESTATE - \$187.12.; 9. ACAR LEASING LTD - \$336.39; 10. DARREN ANDREOLI - \$138.23; 11. LYNNE CHAPIN - \$54.10; 12. THOMAS MCCAFFERTY - \$128.35; 13. VW CREDIT LEASING LTD - \$377.50.
4. Discussion and possible action on the following driveway bond release as recommended by Bruce Bombero, Deputy Director of Public Works: AUTO HOME COMMERCIAL SYSTEMS, permit #1611 for job location 95 Far Horizons Drive - \$3,000.00.
5. Discussion and possible action on the following driveway bond release as recommended by Bruce Bombero, Deputy Director of Public Works: RAMON TEDEJA, permit #1609 for job location 15 Newman Drive - \$3,000.00.
6. Discussion and possible action on authorizing resolution for the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.
7. Discussion and possible action on Policies and Procedures; Hiring and Job Posting Policy.
8. Board member comment.
9. Adjournment.

3A-11-20-18 SPECIAL