

AGENDA
Town of Easton Council Meeting
May 15, 2017

1. **7:00 PM** Opening remarks by Mrs. Cook and Pledge of Allegiance.
2. Approval of minutes of May 1, 2017 meetings.
3. Fire Board.
4. Items by the Mayor.
5. Presentation of Mental Health Awareness Month Proclamation.
6. Items by the Town Manager.
 - a. Request from Residents of Earle Avenue to make parking changes.
 - b. Request for 2nd Public Hearing for Channel Marker Health Center Grant.
7. Items by the Town Attorney.
 - a. Celeste Annexation Petition.
8. Res. No. 6083, "A RESOLUTION OF THE TOWN OF EASTON APPROVING CHANGES TO THE EMPLOYEES PENSION PLAN FOR DIVISION B SWORN OFFICERS."
9. Res. No. 6079, "A RESOLUTION OF THE TOWN OF EASTON REVISING THE TOWNS LICENSE, APPLICATION, PERMITS, INSPECTION, CERTIFICATE AND OTHER FEES."
10. **7:15 PM** PUBLIC HEARING to consider the fiscal year 2017-2018 Budget.
 - a. Ordinance No. 707, the Budget for the twelve month period from July 1, 2017.
 - b. Ordinance No. 710, "AN ORDINANCE TO PROVIDE FOR THE RAISING BY TAXATION THE AMOUNT NECESSARY TO PAY THE ORDINARY EXPENSES OF THE TOWN OF EASTON AND TO PROVIDE FOR THE PAYMENT OF INTEREST ON THE VARIOUS BOND ISSUES AND THE REDUCTION OF CERTAIN BONDS AND NOTES FOR THE PERIOD OF TWELVE MONTHS AND SETTING THE INTEREST AND PENALTY FOR DELINQUENT BILLS, COMMENCING ON JULY 1, 2017 AND ENDING JUNE 30, 2018."
11. CONT'D. PUBLIC HEARING to receive comments on the request to annex approximately 6.533 acres, more or less lying contiguous to the existing boundaries of the Town of Easton.
 - a. Res. No. 6071, "A RESOLUTION TO ANNEX CERTAIN LANDS LOCATED ALONG PORT STREET AND CONSISTING OF 6.533 ACRES OF LAND, MORE OR LESS, INTO THE TOWN OF EASTON AND TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE ANNEXATIONS."
 - b. Ord. No. 690, "AN ORDINANCE OF THE TOWN OF EASTON AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF EASTON TO APPLY THE GENERAL COMMERCIAL (CG) ZONING DISTRICT TO CERTAIN LOTS OR PARCELS OF LAND ANNEXED TO THE TOWN OF EASTON BY RESOLUTION NO. 6071 LOCATED ALONG PORT STREET AND CONSISTING, COLLECTIVELY, OF 6.533 ACRES OF LAND, MORE OR LESS."
12. Review of invoices totaling \$650,574.49.
13. Items by Members of the Council.
 - a. Mr. Silverstein
 - b. Mr. Leshner
 - c. Mr. Engle
 - d. Mrs. Cook
 - e. President Ford
14. Adjournment.

Important Dates

May 18, 1PM – Planning & Zoning Commission, Town Hall

May 22, 12PM – Park Board, Town Hall

May 22, 6PM – Historic District Commission, Town Hall

May 29, Town Offices closed in observance of Memorial Day