

Minutes  
Easton Board of Selectmen Meeting  
August 21, 2014 – 7:30 p.m.  
Town Hall Conference Room A

Present: Adam Dunsby; Scott S. Centrella; Robert H. Lessler

The First Selectman convened the meeting at 7:40 p.m.

1. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of July 17, 2014. Motion carried unanimously.
2. A resident with two properties in Town spoke of the new recycling program and requested a second tote for his second parcel.
3. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Foster, Inc. - \$380.62; 2. Fosters, Inc. \$572.40; 3. Fosters, Inc. - \$509.24; 4. Gelco Corporation - \$682.61; 5. Gelco Corporation - \$285.84; 6. Gelco Corporation - \$542.69; 7. Gelco Corporation - \$246.12; 8. Gelco Corporation - \$628.78; 9. Rahul Anand - \$911.95; 10. Emily Blair - \$4479; 11. Russell Cingari - \$11.33; 12. Knuth Family Limited Partnership - \$169.70; 13. Loretta Blauner - \$19.70; 14. Daimler Trust - \$321.81; 15. Daimler Trust - \$335.48; and 16. Zoltan Mathe - \$38.66. Motion carried unanimously.
4. Robert Lessler moved, Scott Centrella seconded a motion to approve the release of a Road Opening Bond in an amount of \$2,500.00 for 514 Morehouse Road as recommended by Edward Nagy, Director of Public Works. Motion carried unanimously.
5. Scott Centrella moved, Robert Lessler seconded a motion to award the bid for the purchase of a 2015 Ford Utility Police Interceptor to Natick Auto Sales, Inc. DBA MHQ in an amount of \$25,590.00 as recommended by the Easton Police Commission. Motion carried unanimously.
6. Scott Centrella moved, Robert Lessler seconded a motion to award the bid for the 2016 revaluation of real property to eQuality Valuation Services, llc. in an amount of \$104,500.00 as recommended by Teresa Rainieri, Town of Easton Assessor. Motion carried unanimously.
7. The Board of Selectmen acknowledge the resignation of Fred N. Knopf from the Board of Finance and thank him for his dedicated service while serving.
8. Val Buckley, Director of the Easton Senior Center, applied for and received a supplemental transportation grant through the New Freedom Grant Program. Robert Lessler moved, Scott Centrella seconded a motion to adopt and approve the following resolution, "RESOLVED: Resolution authorizing the First Selectman, Adam W. Dunsby, to sign and execute Agreements and Contracts, along with all necessary Agreement/Contractual documents, on behalf of the town of Easton with the Department of Transportation of the State of Connecticut." Motion carried unanimously.

9. Val Buckley, Director of the Easton Senior Center, came to the Board of Selectmen requesting their support for an application for a STEAP grant in the amount of \$313,000.00. Ms. Buckley has been consulting with various Town agencies on a proposed project to have the senior center become an emergency warming/cooling center when needed. The required shower construction and generator, along with a few minor safety projects would be applied for. Robert Lessler moved, Scott Centrella seconded a motion to encourage the Easton Senior Center to pursue the STEAP grant application process with the Board of Selectmen's full support. Motion carried unanimously.
10. First Selectman Dunsby advised the Board the final draft of the General Code project should be received shortly and a final review by the Board made. A special Town meeting will be scheduled to present the project for acceptance by the Town.
11. First Selectman Dunsby updated the Board on wireless coverage for Town. A meeting was held on July 30<sup>th</sup> 2014 with representatives from the communication industry and interested citizens for alternatives to cell towers. Resulting from this meeting was a consensus that a DAS system would not be a feasible solution for wireless coverage in central Easton. Not only the topography of the Town presents a problem, but the initial capital outlay for this system would be prohibitive. First Selectman Dunsby will research any existing propagation studies which the town might have detailing areas in Town where coverage is needed. The Board will revisit this issue at their meeting on September 4, 2014.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 11a. Discuss and approve and Driveway Variance and Indemnity Agreement for 59 Woodland Drive. Motion carried unanimously and the item was added.

11a. Scott Centrella moved, Robert Lessler seconded a motion to approve a Driveway Variance and Indemnity Agreement for 59 Woodland Drive. Motion carried unanimously.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 11b. Discuss and approve an appointment to the 2014 Tax Relief for the Elderly Committee. Motion carried unanimously and the item was added.

11b. Robert Lessler moved, Scott Centrella seconded a motion to appoint Ray Longo to the 2014 Tax Relief for the Elderly Committee for a term beginning August 15, 2014 through August 14, 2017. Motion carried unanimously.

12. Adam Dunsby updated the Board on the new Town website which should be up and running by the end of August 2014. Selectman Dunsby also mentioned the paving of Morehouse Road from SSES south to Beers Road during the week of August 25<sup>th</sup>.
13. Adam Dunsby moved to adjourn the meeting. Scott Centrella seconded the motion. Motion carried unanimously and the meeting adjourned at 9:10 p.m.

3M~08-21-14

RECEIVED  
2014 AUG 25 P 4: 24  
*John Buckley*  
TOWN CLERK