

Minutes
Easton Board of Selectmen Meeting
September 4, 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 7:35 p.m.

1. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of August 21, 2014 with the following correction: Item #11 – correct ...meeting was held on July 30th 2014 with representatives from the **communication** industry...to ...meeting was held on July 30th 2014 with representatives from the **telecommunication** industry... Motion carried unanimously as amended.
2. A resident spoke of the Easton Country Day School Lease.
3. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Virginia or Peter Bartelloni - \$29.66; 2. William Bouton - \$7.47; 3. Kevin Cannon - \$251.76; 4. Kevin Cannon - \$76.18; 5. Thomas Collins - \$58.72; 6. Anthony Criscuolo - \$25.39; 7. Kimmery Geane - \$157.73; 8. Paul Gentile - \$43.72; 9. Housatonic Paper and Supply Company, Inc. - \$30.86; 10. Christopher Kopley - \$107.49; 11. Harold or Judith Lang - \$233.13; 12. Matthew Naughton - \$21.85; 13. Matthew Naughton - \$23.08; 14. Richard or Charmane Rohr - \$25.41; 15. Peter or Mary Elizabeth Tavalacci - \$107.40; 16. Michael Wynne - \$49.33. Motion carried unanimously.
4. Lisa Tasi attended the Board of Selectmen Meeting and presented a flag depicting the Town seal to the Board as a gift from the Tasi family. The Board thanked Ms. Tasi for the generous and thoughtful gift and will display the flag in the main hallway of the Town Hall.
5. Andrew Kachele spoke to the Board regarding the use of compressed natural gas as an alternative fuel source for Town vehicles and school buses. After some discussion, it was the sense of the Board to have Mr. Kachele approach the Board of Education and the gas company to solicit interest and gather information. Mr. Kachele will come back to the Board in the future with any and all information.
6. The Board of Selectmen has been discussing alternatives to cell tower coverage for the Town with residents and representatives of the telecommunications industry. Information was sought and presented regarding DAS systems. After meetings and discussions with interested parties, the consensus of all was that DAS systems were not a feasible solution to provide wireless coverage in central Easton. Representatives from two telecommunication companies were present and reiterated the need for coverage in Easton and that a cell tower is the solution. After some discussion, Robert Lessler moved, Scott Centrella seconded a motion to make an 8-24 referral to the Planning and Zoning Commission for the siting of a cell tower on the Morehouse Road Tract north of the animal shelter as presented in their Report to the Board of Selectmen dated August 2013. Motion carried unanimously.

7. The Town was informed that the redesign of the Town website would be eligible for reimbursement from LoCIP funds. Adam Dunsby moved, Scott Centrella seconded a motion to empower the First Selectman to apply for LoCIP funding reimbursement of \$5,495.00 for the redesign and upgrade of the Easton website. Motion carried unanimously.
8. The property at 20 Redding Road will be marketed for sale in the near future. This parcel is adjacent to Easton's Aspetuck Park and some residents thought this property would be of interest to the Town. The Board of Selectmen was not overwhelmingly in favor of buying more property, but would solicit comments from the Parks and Recreation Commission of any interest on their part.

Items 9 and 10 were taken simultaneously.

9./10. Scott Centrella moved, Robert Lessler seconded a motion to warn a Special Town Meeting for September 15, 2014 at 7:00 p.m. to be held within and for the Town of Easton at Samuel Staples Elementary School, 515 Morehouse Road, Easton to 1. Discuss and act upon the approval of use of LoCIP funds in an amount of \$164,780.35 for the purchase and installation of a dispatch console project for the Easton Police Department; and 2. Discuss and approve the codification project of Town ordinances by General Code. Immediately following the Special Town Meeting, an Informational Session will be held to discuss the South Park Avenue Property. Motion carried unanimously.

11. Selectman Lessler spoke of the new website and congratulated both Adam Dunsby and Christine Halloran on their dedicated work on the project. First Selectman Dunsby confirmed that the draft compilation of Town ordinances to be approved at the Special Town Meeting warned for September 15, 2014, would be available for review by all residents on the website.

Adam Dunsby moved, Robert Lessler seconded a motion to add to the agenda 11a. Discuss and approve the release of a Road Opening Bond for 570 Morehouse Road in an amount of \$2,500.00 as recommended by Bruce E. Bombero, Deputy Director of Public Works. Motion carried unanimously and the item was added.

11a. Robert Lessler moved, Scott Centrella seconded a motion to approve the release of a Road Opening Bond for 570 Morehouse Road in an amount of \$2,500.00 as recommended by Bruce E. Bombero, Deputy Director of Public Works. Motion carried unanimously.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 11b. Discuss and approve the release of a Road Opening Bond for 582 Morehouse Road in an amount of \$2,500.00 as recommended by Bruce E. Bombero, Deputy Director of Public Works. Motion carried unanimously and the item was added.

11b. Scott Centrella moved, Robert Lessler seconded a motion to approve the release of a Road Opening Bond for 582 Morehouse Road in an amount of \$2,500.00 as

recommended by Bruce E. Bombero, Deputy Director of Public Works. Motion carried unanimously.

12. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 9:08 p.m.

3M~09-04-14

Adam Dumbly 9/5/14

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Jan Kurt
CLERK ASSY