

Minutes
Easton Board of Selectmen Meeting
July 17, 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. Robert Lessler moved, Scott Centrella seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of July 3, 2014. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Special Easton Board of Selectmen Meeting of July 9, 2014. Motion carried unanimously.
2. A resident commented on road and driveway bonds.
3. Scott Centrella moved, Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Cynthia Sproviero - \$72.48; and 2. Robert Fiore - \$539.41. Motion carried unanimously.
4. Robert Lessler moved, Scott Centrella seconded a motion to award the bid for the rental of construction equipment as recommended and outlined in a letter dated July 16, 2014 from Edward Nagy, Director of Public Works. A copy of the letter is attached and made part of these minutes. Motion carried unanimously.
5. Elise Broach came to the Board as a representative of a group of citizens with an interest for a Town dog park. Previous proposals for a dog park on the Morehouse Road property were rejected by Planning and Zoning as premature, since they were still working on the master plan for that site. The group is now working with the Parks and Recreation Department with hopes of siting a non-permanent "park" in an area of Aspetuck Park.
6. Robert Lessler moved, Scott Centrella seconded a motion to accept the resignation of Florence Eastwood from the Advisory Board of the Easton Senior Center with thanks for her many years of service on the board. Motion carried unanimously.
7. Robert Lessler moved, Scott Centrella seconded a motion to appoint the following residents to the 2014 Tax Relief for the Elderly Committee for terms beginning August 15, 2014 through August 14, 2017, Marvin Gelfand, A. Reynolds Gordon, Paul Lindoerfer and Karen G. Martin. Motion carried unanimously.
8. Christine Halloran, Town Clerk, applied for and was awarded an Historic Documents Preservation Grant #046-OI-15, Cycle 1, FY2015 in an amount of \$5,000.00 for Easton. In order to receive the award, the Town must enter into a contract with the State Library. Scott Centrella moved, Robert Lessler seconded a motion to approve the following resolution "RESOLVED, that Adam Dunsby, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant." Motion carried unanimously. A copy of the resolution is attached and made part of these minutes.
9. Robert Lessler moved, Scott Centrella seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to review the disclaimer for the new Town website

under the design and development by Virtual Towns and Schools. Motion carried unanimously.

10. Scott Centrella moved, Robert Lessler seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to review the contract with the new recycling firm for the Town, Residential Waste Systems. Motion carried unanimously.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 10a. Discussion and possible action on a moratorium of water hook-up charges for a portion on Morehouse Road. Motion carried unanimously and the item was added.

10a. Morehouse Road, from Samuel Staples Elementary School (515 Morehouse Road) north to Center Road was paved during the Fall of 2013. Plans to pave Morehouse Road south of Samuel Staples Elementary School to Beers Road is scheduled for the Fall of 2014. As an incentive to those affected residents on Morehouse Road from Samuel Staples Elementary School south to Beers Road to hook up to the water main before paving is done, Robert Lessler moved, Scott Centrella seconded a motion to affect a moratorium on any such water main hook up charges effective July 17, 2014 to October 1, 2014. Motion carried unanimously..

11. Selectman Dunsby updated the Board on the General Code project, the new website design and discussed scheduling a public informational session regarding the South Park Avenue property.

12. Scott Centrella moved, Robert Lessler seconded a motion to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 8:13 p.m.

3M-07-17-14

Adam Dunsby 7/18/14

RECEIVED

2014 JUL 18 P 1:43

John First
CLERK ASST



TOWN OF EASTON

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EASTON, CT 06612
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DEPARTMENT OF PUBLIC WORKS

ENGINEERING DEPARTMENT

July 16, 2014

Board of Selectmen
Town of Easton

RE: RECOMMENDATION FOR AWARD OF BID

Dear Selectmen:

RECEIVED

JUL 17 2014

FIRST SELECTMAN

Sealed bids were publicly advertised and then opened by the First Selectman's Office on July 10, 2014, at 10:00 A.m. for the items listed below. My recommendation for the award of these bids is as follows.

RENTAL OF CONSTRUCTION EQUIPMENT

RENTAL GROUP A:

Item 1 - First: Balestrieri & Son's Inc
Second: The Stone Const. Co.

Items 2 - First: Tri-State Industrial Maint. LLC
Second: S. Ouellette

RENTAL GROUP B:

Item 1a First: Hertz Equipment Rental
Second: Edward Ehrbar

Item 1b First: Edward Ehrbar
Second: Hertz Equipment Rental

Item 1c First: Edward Ehrbar
Second: Hertz Equipment Rental

Item 1d First: Hertz Equipment Rental
Second: Edward Ehrbar

Item 2 First: Hertz Equipment Rental
Second: Edward Ehrbar

Item 3a First: Hertz Equipment Rental
Second: The Stone Const. Co.

Item 3b First: Hertz Equipment Rental
Second: Edward Ehrbar

Item 4 First: Edward Ehrbar
Second: The Stone Const. Co.

Sincerely,

Edward L. Nagy, P.E.
Director of Public Works
Town Engineer

ELN/js

Bids/BidAward/RentalEquip/July2014

CERTIFIED RESOLUTION FORM

Historic Documents Preservation Program
Connecticut Municipalities
GP-008 rev. 1/2010



STATE OF CONNECTICUT
Connecticut State Library
PUBLIC RECORDS ADMINISTRATOR
231 Capitol Ave., Hartford, CT 06106

This form may be completed and printed for submission at www.cslib.org/publicrecords/histdoc/grantforms.htm.

Certified Resolution

I, Christine Halloran (name), Town Clerk of the Municipality of Easton,
do hereby certify that the following is a true and correct copy of a resolution duly adopted at a
meeting of the Town Council / Board of Selectmen / Board of Aldermen (select one) duly held and convened on
the seventeenth day of July (month), 2014 (year),
at which a constituted quorum of the Town Council / Board of Selectmen / Board of Aldermen (select one)
was present and acting throughout, and further certify that such resolution has not been modified, rescinded, or
revoked, and is, at present, in full force and effect.

RESOLVED: That Adam Dunsby (name of MCEO), First Selectman (title),
is empowered to execute and deliver in the name and on behalf of this municipality a contract with the
Connecticut State Library for an Historic Documents Preservation Grant.

IN WITNESS THEREOF, the undersigned has affixed his/her signature and the town seal
this 18th day of July (month), 2014 (year).

Christine Halloran

Signature - Town Clerk

Christine Halloran

Name of Town Clerk (Type or Print Clearly)

