

Minutes
Easton Board of Selectmen Meeting
February 20, 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 7:36 p.m.

1. Robert Lessler moved, Scott Centrella seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of February 6, 2014. Motion carried unanimously.
2. First Selectman Dunsby acknowledged receipt of pictures of former First Selectmen William J. Kupinse, Jr. and Thomas A. Herrmann to be included with those of all former Easton Selectmen which hang in the conference room.

Robert Lessler moved, Scott Centrella seconded a motion to take agenda Item #5 at this time. Motion carried unanimously.

5. A sealed bid for boiler replacements to gas condensing boilers at the Easton Town Hall and the Easton Library was publicly advertised, received, and opened by the First Selectman's Office. Of the four bids received, Edward Nagy, Director of Public Works has recommended the bid be awarded to the low bidder, Westville Crest Plumbing and Heating, Inc. Robert Lessler moved, Scott Centrella seconded a motion to award the bid for the boiler replacements to gas condensing boilers at the Easton Town Hall and Easton Library to Westville Crest Plumbing and Heating Inc. The price for the Town Hall is \$30,513.00 and the price for the Library is \$29,013.00, for a total price of \$59,526.00. Motion carried unanimously.

Scott Centrella moved, Robert Lessler seconded a motion to take agenda Item #10 at this time. Motion carried unanimously.

10. The Town of Easton was a party to an action filed with regards to solid waste disposal in New Jersey. There was a settlement in this action in 2010/2011. Although the Town of Easton is no longer liable in any new claims, the law firm which represented the Town of Easton previously, is now in the discovery phase of another related claim. The First Selectman will be in contact with counsel and update the Board of Selectmen of any developments.

The Board returned to scheduled agenda items.

3. CivicPlus made a webinar presentation to the Board regarding their services to provide a new website for the Town. A representative outlined the approach, capabilities and costs associated with this service. After discussion and questions from Board members and the public, follow-up information is to be sent.



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4. Millard Rose, President of Virtual Towns and Schools made a presentation outlining their approach to a new website for the Town. Mr. Rose highlighted aspects of their services including design, customer use, customer support and costs. Questions and discussion followed. The Board of Selectmen will discuss the presentations from their meeting on January 16, 2014 and those from tonight at their next meeting on March 6, 2014. Costs for a new website will be included in a budget request for 2014/2015 fiscal year funding.
6. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Chase Auto Finance Group - \$439.50; and 2. Antoinette Greenspan - \$11,332.66. Motion carried unanimously.
7. Robert Lessler moved, Scott Centrella seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to represent the Town in the sale of 358 Westport Road, Easton, Connecticut. Motion carried unanimously.
8. This agenda item, "Discussion and possible action regarding the use of legal counsel by certain Town agencies under a retainer or other arrangement.", was deferred to the next Board of Selectmen Meeting of March 6, 2014.
9. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Irv Snow** for a one-year term as **Measurer of Wood** from January 2, 2014 to January 2, 2015. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Kathy Cunningham and Cleo Sonneborn to the Board of Ethics**, each for a two-year term from January 2, 2014 to January 2, 2016. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **appoint Linda Dollard as an alternate member of the Commission for the Aging** for a three-year term from January 2, 2014 to January 2, 2017. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Gregory Alves as an alternate member of the Zoning Board of Appeals** for a three-year term from January 2, 2014 to January 2, 2017. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Bobbi Cable to the Fire Commission** for a five-year term from January 2, 2014 to January 2, 2019. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Robert Adriani to the Emergency Medical Services Commission** for a five-year term from January 2, 2014 to January 2, 2019. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Marvin Gelfand to the Pension and Employee Benefits Commission** for a four-year term from January 2, 2014 to January 2, 2018. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **appoint Vince Caprio as an alternate member of the Planning and Zoning Commission** for a three-year term from January 2, 2014 to January 2, 2017. Motion carried unanimously.
11. Adam Dunsby moved to adjourn the meeting. Scott Centrella seconded the motion. Motion carried unanimously and the meeting adjourned at 9:45 p.m.

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Adam Dunsby

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