

Minutes
Easton Board of Selectmen Meeting
January 16, 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 7:32 p.m.

1. Robert Lessler moved, Scott Centrella seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of January 2, 2014 with the following corrections: Item #2 – Add ...Freedom of Information Commission would decrease and legal representation may not be needed. Item #5 – Correct...to be held within and for the Town of Easton on Monday, January 13, 2014 at 8:00 p.m. at Samuel Staples Elementary School... Motion carried unanimously as corrected.
2. A resident had several questions regarding two agenda items and was advised explanations would be made when the agenda item was discussed.
3. Scott Centrella moved, Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Ally Bank - \$427.77; 2. Ally Bank - \$89.49; 3. CAB East LLC - \$426.22; 4. CAB East LLC - \$140.85; 5. Green Tree Servicing LLC - \$4,805.64; 6. Nissan Infiniti, Lt. - \$353.65; 7. USB Leasing Lt. - \$207.21; and 8. VW Credit Leasing Ltd. - \$304.43. Motion carried unanimously.
4. The union contract for the Easton Police Local 2618, Council 15 AFSCME, AFL-CIO expires June 30, 2014. Selectman Dunsby is requesting a review of the contract by a labor attorney before negotiations begin and also a final review. Robert Lessler moved, Scott Centrella seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to review the present contract and the proposed contract after negotiations are concluded. Motion carried unanimously.
5. The Town Clerk applied for and was awarded an Historic Documents Preservation Grant in the amount of \$4,000.00. Christine Halloran, Town Clerk, explained the process and what the funds would be used for. 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 Certified Resolution is attached and made part of these minutes.
6. The Town's website is in need of a makeover and update. Several web design companies were contacted and requested to make a presentation to the Board. The Computer Company addressed the Board and outlined their capabilities, approach, and costs associated with recreating a website for the Town. Representatives from The Computer Company answered many questions from the Board members and members of the public. The Board of Selectmen has several other presentations scheduled and hopes to incorporate the costs of a new web design in the 2014-2015 budget requests.

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7. W. Derek Buckley, former Town Clerk, submitted a letter to the Board of Selectmen requesting reimbursement for attorney fees, computer hardware, and IT support paid by him during his term as Town Clerk. Mr. Buckley's letter outlined dates, items and amounts, but was absent of any backup documents. After a lengthy discussion in which documents refuting several of his claims were reviewed, the Board was in consensus to reject Mr. Buckley's contention that reimbursement is due him for these items. The First Selectman will write a letter to Mr. Buckley and Robert Nicola who represents Mr. Buckley detailing the Board's unanimous rejection of the request.

Scott Centrella moved, Robert Lessler seconded a motion to add to the agenda 7a. Discuss and accept the resignation of Paul R. Diana from the Commission for the Aging. Motion carried unanimously and the item was added.

7a. Robert Lessler moved, Scott Centrella seconded a motion to accept the resignation of Paul R. Diana from the Commission for the Aging with thanks for his service to the Town. Motion carried unanimously.

8. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 9:35 p.m.

3M~01-16-14

Adam Dumas
1/21/14

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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

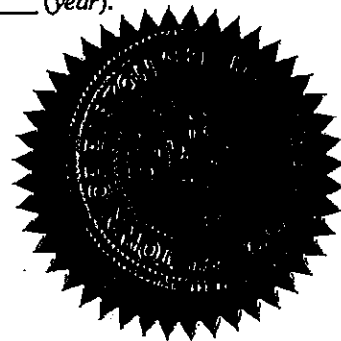
I, Christine Halloran (name), Town Clerk of the Municipality of Easton, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the ~~Town Council~~ / Board of Selectmen / ~~Board of Aldermen~~ (select one) duly held and convened on the sixteenth day of January (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 17th day of January (month), 2014 (year).

Christine Halloran
Signature - Town Clerk

Christine Halloran
Name of Town Clerk (Type or Print Clearly)



12-11-14, 11:58.
J. J. J. J. J.
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