

Minutes
Easton Board of Selectmen Meeting
October 2, 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 September 4, 2014 with the following correction, Item #5 – **correct**Kachele will come back to the Board in the future **will** any and all information. **To...**Kachele will come back to the Board in the future **with** any and all information. Motion carried unanimously as amended.
2. No public comment heard.
3. Scott Centrella moved, Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Chase Auto Finance Group - \$121.48; Henry Dacey - \$36.03; 3. Henry Dacey - \$325.61; 4. Daimler Trust - \$112.04; 5. Dependable Lawn Service - \$19.43; 6. George Dulin - \$104.47; 7. Brian Eastman - \$55.62; 8. Financial Service Vehicle Trust - \$181.91; 9. Financial Service Vehicle Trust - \$271.37; 10. Financial Service Vehicle Trust - \$136.55; 11. Janet Gordon - \$76.97; 12. Honda Lease Trust - \$467.34; 13. Antonio or Conceicao Neto - \$247.63; 14. Nissan Infiniti, Lt. - \$344.20; 15. Jeffrey Parker - \$141.73; 16. Marc Pennino - \$45.33; 17. Sally or John Saja - \$13.46; 18. Kai Smith - \$24.81; 19. US Bank National Association - \$966.98; 20. Maureen Hart - \$118.05; 21. Paul Koopmann - \$43.41; 22. Paul Koopmann - \$58.55; 23. Paul Koopmann - \$5.23; 24. Frank McCrory - \$34.65; and 25. Michael Rabinowitz - \$81.03.
4. Robert Lessler moved, Scott Centrella seconded a motion to approve a Structure Agreement for 82 Sport Hill Parkway. Motion carried unanimously.
5. Scott Centrella moved, Robert Lessler seconded a motion to approve the release of a Road Opening Bond for 25 Chester Road in an amount of \$2,500.00 as recommended by Bruce E. Bombero, Deputy Director of Public Works. Motion carried unanimously.
6. Robert Lessler moved, Scott Centrella seconded a motion to approve the release of a Road Opening Bond for 640 Morehouse Road in an amount of \$2,500.00 as recommended by Edward Nagy, Director of Public Works. Motion carried unanimously.
7. The First Selectman spoke to the Board referencing a Business Plan for the Town of Easton and Easton Board of Education compiled by CIRMA. Selectman Dunsby referred to the loss rate analysis for various departments and high loss rate as compared to other towns. Plans to meet with CIRMA, the Town's insurance consultant, and Town agencies to address premiums and safety protocols will be scheduled.
8. A ten year listing of collected and returned bonds was compiled and presented to the Board. After some discussion, it was the consensus of the Board to request a categorization of the

bonds currently being held by the Town, i.e., road, driveway, performance, conservation bonds, etc. For each category, the dollar amount will be provided.

9. Alexei Kovtunen, representing the Connecticut Green Bank, a quasi-public agency which administers the statewide C-PACE Program addressed the Board of Selectmen. C-PACE is a financing tool allowing for energy upgrades in buildings, financed with third party capital and repaid through an assessment on the building's property tax bill. Connecticut passed an enabling policy in June of 2012. Presently, there is a church in Easton that is interested in accessing C-PACE financing for clean energy upgrades. A proposed resolution, to be passed by the Board of Selectmen, and proposed agreement to be entered into was discussed and will be reviewed and further discussed with possible action at the Board of Selectmen Meeting scheduled for November 6, 2014.
10. First Selectman Dunsby advised the Board regarding the RFP for lease proposals for the siting a cell tower on the Morehouse Road property. Interested parties can submit proposals by the end of the business day on October 20, 2014. The First Selectman will bring all information to the Board of Selectmen Meeting on November 6, 2014.
11. Robert Lessler moved to adjourn the meeting. Scott Centrella seconded the motion. Motion carried unanimously and the meeting adjourned at 8:23 p.m.

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