

Minutes
Easton Board of Selectmen Meeting
July 3, 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 7:30 p.m.

1. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of June 19, 2014 as presented. Motion carried unanimously.
2. Two residents commented on their thoughts of the disposition of the South Park Avenue property.
3. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Nissan Infiniti Lt. - \$460.81; and 2. VW Credit Leasing Ltd. - \$195.58. Motion carried unanimously.
4. Robert Lessler moved, Scott Centrella seconded a motion to award the bid for the purchase of an infield groomer to Turf Products Corporation in an amount of \$36,052.69 as recommended by Gary Simone, Director of Parks and Recreation. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to award the bid for the purchase of a zero turn mower to Newtown Power Equipment in an amount of \$8,479.44 as recommended by Gary Simone, Director of Parks and Recreation. Motion carried unanimously.
5. Robert Lessler moved, Scott Centrella seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to represent the Town, the Easton Planning and Zoning Commission, First Selectman Adam Dunsby and Planning and Zoning's ZEO, Phillip Doremus in separate actions taken by Domingo Dias and Sal DiNardo now before the Connecticut Commission on Human Rights and Opportunities, Housing Discrimination Unit as it relates to 55 Silver Hill Road. Motion carried unanimously.

Scott Centrella moved, Robert Lessler seconded a motion to add to the agenda 5a. Discussion and possible action on the removal of the dollar amount cap voted on at the Board of Selectmen Meeting of September 19, 2013 with regards to 55 Silver Hill Road. Motion carried unanimously and the item was added.

5a. At their meeting on September 19, 2013, the Board voted to appoint Berchem, Moses & Devlin, P.C. to assist the Planning and Zoning Commission in assessing potential zoning violations at 55 Silver Hill Road with the firm's review not to exceed an amount of \$5,000.00. Subsequent to the firm's review and attendance at meetings

of the Planning and Zoning Commission, CHRO filings were made by Domingos Dias and Salvatore DiNardo, agents of the property. Scott Centrella moved, Robert Lessler seconded a motion to amend the previous action of the Board of Selectmen on September 19, 2013 regarding the \$5,000.00 cap, and remove the dollar amount, allowing the firm to further represent the Town and any other named Town representatives in any matters involving 55 Silver Hill Road. Motion carried unanimously.

6. Robert Lessler moved, Scott Centrella seconded a motion to approve the release of a Driveway Bond for 50 Ridgeway, in an amount of \$1,000.00. Motion carried unanimously.
7. Scott Centrella moved, Robert Lessler seconded a motion to move into Executive Session to discuss strategy of possible disposition of the Town's South Park Avenue property. Motion carried unanimously and the meeting went into Executive Session at 7:55 p.m. Also present during the executive session were Althea Falco, Administrative Assistant, Robert Maquat, Chairman of P&Z, to advise the Board on Easton zoning regulations, Gina Blaze, Dan Blaze, and Hal Rosnick, on behalf of the Prayer Center. No action was taken in Executive Session and the meeting returned to regular session at 9:25 p.m.
8. No action was taken on this item and a special Board of Selectmen meeting will be scheduled for July 9, 2014 for this matter.
9. Selectman Dunsby advised the Clean Energy Task Force will meet on July 7, 2014 to discuss the potential solar energy project at Samuel Staples Elementary School.
10. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 9:31 p.m.

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Adam Dunsby 7/8/14

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John P. Dunsby
CLERK *AD*