

Minutes
Easton Board of Selectmen Meeting
February 5, 2015 – 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 January 15, 2015. Motion carried unanimously.
2. No public comment heard.
3. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Tori & Kenneth Skovron - \$112.18; 2. VW Credit Leasing Ltd. - \$529.16; and 3. VW Credit Leasing Ltd. - \$501.72. Motion carried unanimously.
4. Scott Centrella moved, Robert Lessler seconded a motion to approve the release of a Driveway Bond for 25 Chester Road (Permit #1484) in an amount of \$3,000.00 as recommended by Bruce E. Bombero, Jr., Deputy Director of Public Works. Motion carried unanimously.
5. Robert Lessler moved, Scott Centrella seconded a motion to set February 23, 2015 as the rescheduled date for the Special Town Meeting originally warned for January 26, 2015 and postponed due to weather conditions. The time, place and agenda items for the meeting remain the same. Motion carried unanimously.
6. The Board discussed the Town Tree Warden position. First Selectman Dunsby recommended an increase of \$2500 for this position to the Human Resources Advisory Committee. The committee approved the increase for fiscal year 2015/2016. The stipend will be reviewed in the future.
7. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Joseph L. Silhavy as Measurer of Wood** for a one-year term from **1-02-15 to 1-02-16**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Irving Snow as Measurer of Wood** for a one-year term from **1-02-15 to 1-02-16**. Motion carried unanimously. Scott Centrella moved, Adam Dunsby seconded a motion to **reappoint Eric Lawton as an alternate member of the Board of Finance** for a six-year term from **1-02-15 to 1-02-21**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Steve Carlson as a full member of the Planning and Zoning Commission** for a five-year term from **1-02-15 to 1-02-20**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Raymond Martin as an alternate member of the Planning and Zoning Commission** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Raymond Ganim as an alternate member of the Zoning Board of Appeals** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Alan P. Goldbecker to the Pension & Employee Benefits Commission** for a four-year

term from **1-02-15 to 1-02-19**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint John Harrington to the Pension & Employee Benefits Commission** for a four-year term from **1-02-15 to 1-02-19**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Gail B. Gay as a full member of the Commission for the Aging** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Joel Peskey as a full member of the Commission for the Aging** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Ronald Berry to the Insurance Commission** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint David Buchanan to the Fire Commission** for a five-year term from **1-02-15 to 1-02-20**. Motion carried unanimously. Scott Centrella moved, Adam Dunsby seconded a motion to **appoint Todd Pajonas to the Fire Commission filling an unexpired five-year term from 1-03-11 to 1-03-16**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint John Broadbin to the Park & Recreation Commission** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Philip Tamallanca to the Park & Recreation Commission** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Sharon Cregeen to the Advisory Board for the Easton Senior Center** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Mary Burlinson to the Advisory Board for the Easton Senior Center** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Jean Stetz-Puchalski as a full member of the Easton Agricultural Commission** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **reappoint Sal Gilbertie as a full member of the Easton Agricultural Commission** for a three-year term from **1-02-15 to 1-02-18**. Motion carried unanimously. Scott Centrella moved, Robert Lessler seconded a motion to **appoint Ray Longo as an alternate member of the Easton Agricultural Commission filling a vacant three-year term from 1-02-14 to 1-02-17**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Irving Snow to the Land Preservation and Acquisition Authority** for a three-year term from **1-02-14 to 1-02-17**. Motion carried unanimously. Robert Lessler moved, Scott Centrella seconded a motion to **reappoint Victor Alfandre to the Land Preservation and Acquisition Authority** for a three-year term from **1-02-14 to 1-02-17**. Motion carried unanimously.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 7a. Discussion regarding the 8-24 referral for an open air pavilion. Motion carried unanimously and the item was added.

7a. At their meeting on January 15, 2015, the Board of Selectmen voted unanimously to make an 8-24 referral to the Planning and Zoning Commission for an open air pavilion to be located across from the center field of Morehouse baseball field. The Planning and Zoning Commission found the proposed

facility and general location were consistent with the Town Plan of Conservation and Development and noted a special permit application would be required when the plans and final location were completed.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 7b. Discussion and possible action on accepting a resignation from Elise Nappi as an alternate member of the Board of Finance. Motion carried unanimously and the item was added.

7b. Scott Centrella moved, Robert Lessler seconded a motion to accept the resignation of Elise Nappi as an alternate member of the Board of Finance. The Board thanked Elise for her service on the board. Motion carried unanimously.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 7c. Discussion and possible action on appointment of counsel to represent the Town of Easton in an action relating to CombeFill South litigation. Motion carried unanimously and the item was added.

7c. Robert Lessler moved, Scott Centrella seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to represent the Town of Easton interests in the CombeFill South litigation. Motion carried unanimously.

8. Favorable comments regarding the snow removal on Town roads during and after the recent storms were discussed.
9. Robert Lessler moved to adjourn the meeting. Scott Centrella seconded the motion. Motion carried unanimously and the meeting adjourned at 8:34 p.m.

3M~02-05-15