

Minutes
Easton Board of Selectmen Meeting
June 19, 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 7:33 p.m.

1. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of June 5, 2014. Motion carried unanimously.
2. No public comment heard.
3. Meghan A. Sloan, Senior Transportation Planner from the Greater Bridgeport Regional Council presented and discussed a Multi-jurisdiction Natural Hazard Mitigation Plan. The Town of Easton is a member of the GBRC and worked to develop official plans to address hazard mitigation strategies for each specific member town. Scott Centrella moved, Robert Lessler seconded a motion adopt a Resolution of the Town of Easton, adopting The Greater Bridgeport Regional Council Multi-jurisdiction Natural Hazard Mitigation Plan 2014. A copy of the resolution is attached and made part of these minutes.
4. Robert Lessler moved, Scott Centrella seconded a motion to accept the resignation of Lisa Burghardt from the Cemetery Committee with thanks for her dedicated work on the committee. Motion carried unanimously.
5. Robert Lessler moved, Scott Centrella seconded a motion to reappoint Marvin Gelfand to the Easton Police Commission for a three-year term from July 1, 2014 through June 30, 2017. Motion carried unanimously.
6. Lisa Tasi came to the Board and spoke of making a gift to the Town of a Town of Easton flag. The proposed flag depicts the Town seal. After some discussion and review of the Town Policy on the use of the Town seal, Scott Centrella moved, Robert Lessler seconded a motion to accept the gift of the flag from Lisa and Ida Tasi thanking them for their generous and thoughtful gift. Motion carried unanimously.
7. Robert Lessler moved, Scott Centrella seconded a motion to ratify the Agreement between the Town of Easton and the Easton Police Local 2618 and Council 15 AFSCME, AFL-CIO, July 1, 2014 through June 30, 2017. Motion carried unanimously.
8. A draft RFP for the design, construction and operation of an outdoor distributed antenna system for the purpose of providing wireless communications services within the Town of Easton was distributed to the Board on June 5, 2014 for their review. After some discussion, David Bussolotta will rework the draft and email a copy to the Selectmen. A final document should be ready for publication by early August.
9. The codification project of Town ordinances prepared by General Code has been reviewed by the Selectmen and a few minor corrections need to be made. Corrections will be sent to General Code for their action.
10. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 9:16 p.m.

3M-06-19-14

Adam Dunsby 6/23/14

**A RESOLUTION OF THE TOWN OF EASTON
ADOPTING THE GREATER BRIDGEPORT REGIONAL COUNCIL (GBRC) MULTI-
JURISDICTION NATURAL HAZARD MITIGATION PLAN UPDATE, 2014**

TOWN of EASTON
225 Center Rd
Easton, CT 06612
CERTIFICATE OF ADOPTION
TOWN of EASTON, BOARD OF SELECTMAN

WHEREAS, the Town of Easton has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of - only those natural hazards profiled in the plan (i.e. *flooding, thunderstorm, high wind, winter storms, earthquakes, and dam failure*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Town of Easton has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held between September 17, 2013 and 9-24-13 regarding the development and review of the Natural Hazard Mitigation Plan ; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of Easton and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Easton, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Easton eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Board of Selectman:

1. The Plan is hereby adopted as an official plan of the Town of Easton
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Board of Selectman by the Greater Bridgeport Regional Council

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the corporate seal of the Town of Easton this ____th day of _____, (year).

RECEIVED

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Q. Karl