

MEETING MINUTES

Easton Board of Selectmen
October 15, 2015 – 7:30 p.m.

Adam Dunsby called the meeting to order at 7:34 p.m.

Present: Adam Dunsby, Scott Centrella and Robert Lessler

1. Robert Lessler moved and Adam Dunsby seconded to approve the minutes of the Easton Board of Selectmen Meeting of October 1, 2015 with the following corrections; 1. Should be “moved” not “motioned”; 6. Should be “moved” not “motioned” and 9. Should be “moved” not “motioned”. Motion passed unanimously.
2. Public comment: Adam Dunsby and Robert Lessler presented Scott Centrella with a recognition gift for his many years of service on the Board of Selectmen. Several residents thanked Scott Centrella for his service.
3. Loretta Blauner discussed the circumstances surrounding her appeal of denial of tax relief under Senior Tax Relief Ordinance. Adam Dunsby read a letter from Paul Lindoerfer, Chair of the Tax Relief for the Elderly Committee, recommending granting tax relief in the amount of \$2,168 to Mrs. Blauner. Scott Centrella moved and Robert Lessler seconded granting relief in the amount of \$2,168 for the 2014 tax year. Motion passed unanimously.
4. Robert Lessler moved and Adam Dunsby seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. GERARD FORDE - \$91.14; 2. USB LEASING LT - \$439.29; 3. DAIMLER TRUST - \$775.30; 4. ELIZABETH REISMAN - \$223.47.
5. Robert Lessler moved and Scott Centrella seconded awarding the pond dredging of dry hydrant to James F. Wright Excavation, LLC in the amount of \$3,600. Motion passed unanimously.
6. Scott Centrella moved and Robert Lessler seconded awarding the preparation and painting of the exterior of EMS Headquarters to Sapos Painting in the amount of \$11,500. Motion passed unanimously.
7. Adam Dunsby moved and Robert Lessler seconded to adopt a policy under the purchasing ordinance in regards to the Library Fund. Policy is attached to these minutes. Motion passed unanimously. Adam Dunsby moved and Scott Centrella seconded the acceptance of the interpretation of the Library Board Ordinance, Chapters 112-5 and 112-6, with modifications

outlined by Jon Sonneborn. Interpretation is attached to these minutes. Motion passed unanimously.

8. Scott Centrella moved and Robert Lessler seconded restoring Account Payable/Receptionist for the First Selectman to a full time position. Motion passed unanimously.

Adam Dunsby moved to add this next agenda item; discussion and possible action on the Authorizing Resolution of the Easton Board of Selectmen to enter into agreement and deliver documents to the State of Connecticut, division of Emergency Management and Homeland Security. Robert Lessler seconded. Motion passed unanimously.

- 8A. Robert Lessler moved to adopt the Authorizing Resolution of the Board of Selectmen. Resolution is attached to these minutes. Scott Centrella seconded. Motion passed unanimously.

9. Board Member comment: Adam Dunsby had attended the Clean Energy Awards ceremony where Easton was awarded the Silver Star. The Solar project has been pushed to early November.

10. Robert Lessler motioned and Adam Dunsby seconded to adjourn the meeting at 8:34 pm. Motion passed unanimously.

3A~10-15-15



Town of Easton

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EASTON, CONNECTICUT 06612

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Town of Easton

Board of Selectmen

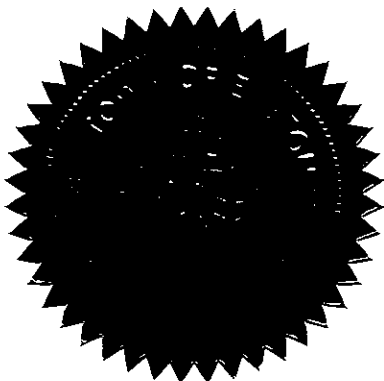
The Board of Selectman issues the following interpretation of the Library Board Ordinance, chapters 112-5 and 112-6.

The Library Board shall be in compliance with the Library Board Ordinance's requirements that it shall "transfer" or "turn over" monies to the "Treasurer of the Town" by depositing those funds including, but not limited to, interest income, dividends and overdue fines in the Library Fund, **PROVIDED** that expenditures from the fund comply with all town ordinances, including the purchasing ordinance, and that the Treasurer be provided all records of the Library Fund on a timely basis as requested.

Issued by the Easton Board of Selectmen October 15, 2015

A handwritten signature in black ink, reading "Adam Dunsby".

Adam Dunsby
First Selectman





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RESOLUTION

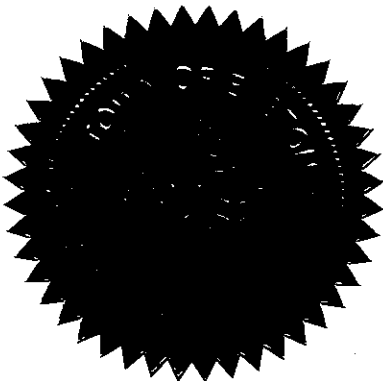
Whereas, the Easton Purchasing and Competitive Bidding ordinance requires that Town checks be signed by the Treasurer and one Selectman; and

Whereas, the Town of Easton has a library fund, which is managed by the Library Board;

NOW, THEREFORE, BE IT RESOLVED, the Board of Selectman, pursuant to section 160-5 of said ordinance, prescribes that checks drawn on the library fund for amounts of \$2,500 or less, shall have as required signatories the Treasurer, one Selectman, and one Library Trustee.

Adopted by the Easton Board of Selectmen, October 15, 2015

Adam Dunsby
First Selectman



AUTHORIZING RESOLUTION OF THE

Easton Board of Selectman

CERTIFICATION:

I, Christine Halloran, the Town Clerk of the Town of Easton, do hereby certify that the following is a true and correct copy of a resolution adopted by Easton Board of Selectman at its duly called and held meeting on October 15, 2015 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Easton Board of Selectman may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Adam Dunsby, as First Selectman of The Town of Easton, is authorized and directed to execute and deliver any and all documents on behalf of the The Town of Easton and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Adam Dunsby now holds the office of First Selectman and that he/she has held that office since November 6, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 15th day of October.

Christine Halloran

Christin Halloran, Town Clerk

