

Meeting Minutes

Easton Board of Selectmen

November 19, 2015 – 7:30 p.m.

Adam Dunsby called the meeting to order at 7:30 p.m.

Present: Adam Dunsby and Robert Lessler

1. Robert Lessler moved and Adam Dunsby seconded to approve the minutes of the Easton Board of Selectmen Meeting of November 5, 2015 with the following corrections:
 - a. Item 4. needs an "a" in front of "Driveway".
 - b. Item 5. needs an "a" in front of "Driveway".
 - c. Item 6. Remove "After a discussion,".Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved and Adam Dunsby seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. THE BAYBERRY ELECTRIC CO. LLC - \$49.28; 2. JACK LAUREN - \$19.96; 3. LISA MONTANARO - \$11.26; 4. PETERSON DL TRUST - \$163.41; 5. SARAH ELIZABETH PROST - \$24.16; 6. MICHAEL SARDILLI - \$41.32; 7. EDWARD THIEDE - \$39.60; 8. TOYOTA LEASE TRUST - \$851.70. Motion passed unanimously.
4. Robert Lessler moved and Adam Dunsby seconded to accept the bid for WINTER MAINTENANCE SAND as recommended by Ed Nagy, Director of Public Works in a letter (attached to these minutes) dated November 18, 2015 from Zwally Hauling LLC and to permit Easton DPW to purchase additional sand from suppliers in the order given, should Zwally not be able to fill Easton's order. Motion passed unanimously.
5. Robert Lessler moved and Adam Dunsby seconded to approve the application to install a driveway at 10 Burr Street which is a designated Scenic Road subject to conditions outlined in a letter from the Chairman of the Planning and Zoning Commission (attached to these minutes) dated November 17, 2015 referencing Scenic Road Application # SR15-01. Motion passed unanimously. The property owner, Mr. Paulen was present and thanked the Board of Selectmen for their prompt response to his application. He went on to say that it was a month into the process when he was informed about the restrictions on Scenic Road alterations. Adam Dunsby suggested that perhaps a list of Scenic Roads be posted on the Town's web site.

6. Discussion and possible approval of Tentative Agreement with Service Employees International Union Local 2001 Public Works Employees was tabled until the December 3, 2015 Board of Selectmen's Meeting as The Board did not have delivery of the final, approved agreement.
7. Board member comment: Robert Lessler wished all a Happy Thanksgiving. Adam Dunsby reported on the CONN-OSHA audit inspection occurring this week at the Public Works Department. He was pleased to report that OSHA felt that our Public Works Department rated above average in all areas.
8. Robert Lessler moved and Adam Dunsby seconded to adjourn the meeting at 7:43 p.m. Motion passed unanimously.

3A~11-19-15



TOWN OF EASTON
15 WESTPORT ROAD
EASTON, CONNECTICUT 06612
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DEPARTMENT OF PUBLIC WORKS

ENGINEERING DEPARTMENT

November 18, 2015

Board of Selectmen
Town of Easton

RE: RECOMMENDATION FOR AWARD OF BID

Dear Selectmen:

A sealed bid was publicly advertised and then opened by the First Selectman's Office on November 17, 2015, at 10:00 a.m. for the item listed below.

We received five bids. The three lowest bidders have named the same source as to the materials supplier.

I would recommend that the award be made, based upon availability, in the following order:

WINTER MAINTENANCE SAND

Option A:

<u>Vendor</u>	<u>Price per Ton</u>	<u>Source</u>
Zwally Hauling LLC	\$15.35	O & G Industries, Monroe, CT
Balestrieri & Sons, Inc.	\$16.00	O & G Industries, Monroe, CT
O & G Industries, Inc.	\$18.00	O & G Industries, Monroe, CT
Grillo Services, LLC	\$25.95	Grillo Plant, Milford, CT
Puglio Industries, Inc.	\$26.50	Windham County – Stratford, CT

Option B:

<u>Vendor</u>	<u>Price per Ton</u>	<u>Source</u>
O & G Industries, Inc.	\$13.00	O & G Industries, Monroe, CT

ELN/js

Sincerely,

Edward L. Nagy, P.E.
Director of Public Works
Town Engineer

Server/Bids/BidAwardWinterSand15/16



EASTON PLANNING & ZONING COMMISSION

225 CENTER ROAD
EASTON, CT., 06612

TELEPHONE (203) 268-6291
FAX (203) 268-4928
TOWN WEBSITE: eastonct.gov

November 17, 2015

Board of Selectman
Town Hall
225 Center Road
Easton, CT 06612

Re: Scenic Road Application SR-15-01
Lisa F. Paulen, 10 Burr Street

Board Members:

The Planning and Zoning Commission conducted a public hearing on November 16, 2015 on an application to install a driveway at 10 Burr Street, a designated Scenic Road.

The applicant/owner, Lisa F. Paulen, requires a driveway for the new dwelling that she and her husband are constructing at 10 Burr Street and the proposed driveway appears to be in the most feasible location due to the unique topography of the property and its location on Burr Street. The Town Scenic Road Ordinance provides for such driveway entrance " ... provided that such encroachment is constructed so as to safeguard the highway's scenic features as recorded by the Planning and Zoning Commission." (Section V G).

The work involved with the construction of the driveway is depicted on a map entitled "Improvement Location Survey Prepared For Lisa & Gene Paulen, Map/Block/Lot: 5462B/24/G, #10 Burr Street, Easton, Connecticut, dated October 7, 2015" Prepared by The Huntington Company, LLC and revised, by hand, in color, by the Town Engineer, Edward Nagy, P.E. to show the limit of disturbance (in blue) and the clearing area (in red). The work involves the removal of the following large trees: two, 12 inch birch trees, one double oak and one 15 inch birch tree mislabeled as a maple tree; (copy of hand revised map attached). The work also includes the removal of underbrush and boulders and a section of roadside stone wall in accordance with a letter from Michael Buturla, P.E., L.S., of the Huntington Company, LLC, dated October 7, 2015.

We recommend approval of the application subject to the following conditions:

- Limit stone wall removal to the length required for safe entrance and exit.
- The ends of the new stone wall opening shall be finished to match the character of the existing wall, and the existing gap in the wall shall be closed with the stone removed so that the stone wall construction will match the character of the existing wall.
- Applicant/owner shall maintain the right-of-way at the front of their property free from litter and erosion, with sight line areas properly graded and landscaped.

Very truly yours,


Robert Maquat, Chairman

RM:ma
cc: Edward Nagy, P.E.
Town Engineer