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Minutes
Easton Board of Selectmen Meeting
April 17, 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. Robert Lessler moved, Scott Centrella seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of April 3, 2014. Motion carried unanimously.
2. No public comment heard.
3. Scott Centrella moved, Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Julie Billings & Fairfield Beach Road 949-953 LLC - \$983.31; and 2. Julie Billings & Fairfield Beach Road 949-953 LLC - \$990.07. Motion carried unanimously.
4. Scott Centrella moved, Robert Lessler seconded a motion to accept the resignation of Michael Keden from the Pension and Employee Benefits Commission with gratitude and appreciation for his service. Motion carried unanimously.
5. Robert Lessler moved, Scott Centrella seconded a motion to approve the release of a Road Opening Bond for 536 Morehouse Road in an amount of \$2,500.00 as recommended by Edward Nagy, Director of Public Works. Motion carried unanimously.
6. Robert Lessler moved, Scott Centrella seconded a motion to approve a revised Schedule of Fees as of July 1, 2014 for the Town of Easton Health Department. Motion carried unanimously. Copies of the new fee schedule are available in the Health Department.
7. The Board of Selectmen reviewed and approved a Right to Farm Ordinance proposed by the Easton Agricultural Commission. Robert Lessler moved, Scott Centrella seconded a motion to recommend this ordinance to the Annual Town Meeting on April 28, 2014 for discussion and possible adoption by the Town. Motion carried unanimously.
8. Robert Lessler moved, Scott Centrella seconded a motion to warn the Annual Town Meeting for April 28, 2014, 8:00 p.m., with details and agenda items as outlined in the Notice and made part of these minutes. Motion carried unanimously.

Scott Centrella moved, Robert Lessler seconded a motion to add to the agenda 8a. Discuss and approve the release of a Road Opening Bond for 81 Flat Rock Road in an amount of \$3,000.00 as recommended by Bruce E. Bombero, Jr., Deputy Director of Public Works. Motion carried unanimously and the item was added.

8a. Robert Lessler moved, Scott Centrella seconded a motion to approve the Release of a Road Opening Bond for 81 Flat Rock Road in an amount of \$3,000.00 as recommended by Bruce E. Bombero, Jr., Deputy Director of Public Works. Motion carried unanimously. Selectman Centrella requested that an updated list of road and driveway



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bonds still being held by the Town be submitted by Edward Nagy, Director of Public Works for the next Board of Selectmen meeting.

Adam Dunsby moved, Robert Lessler seconded a motion to add to the agenda 8b. Discussion and possible action on parking concerns raised by Town residents adjacent to the Crow Hill Preserve, managed by the Aspetuck Land Trust. Motion carried unanimously and the item was added.

8b. Several residents living on Elm Street and Norton Road expressed their concerns regarding traffic, parking, and safety issues resulting from visitors coming to Trout Brook Valley. The residents feel their residential neighborhood is not being afforded the same protections as other Easton resident when it comes to traffic, parking, and regulations that are applied elsewhere in Town. After some discussion and comments from residents and a representative of the Aspetuck Land Trust, Adam Dunsby moved, Robert Lessler seconded a motion to request the Planning and Zoning Commission to undertake a study of the overall parking situation at Trout Brook Valley, specifically at the Crow Hill and Jump Hill Preserves. Motion carried unanimously.

9. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 8:14 p.m.

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Adam Dunsby
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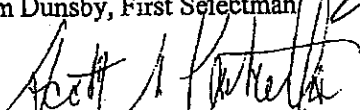
Notice - Easton
Annual Town Meeting
April 28, 2014 - 8:00 p.m.


Warning is hereby given of the annual Town Meeting to be held within and for the Town of Easton on Monday, April 28, 2014 at 8:00 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton to discuss and act upon the following:

1. Acceptance of the 2013 Annual Town Report.
2. Discussion of the proposed annual Town budget of \$41,993,878 for fiscal year July 1, 2014 through June 30, 2015 as recommended by the Board of Finance. NOTE: The Town meeting may act to reduce, but not increase the proposed annual Town budget.
3. Five year capital plan.
4. Set July 1, 2014 for the 2013 grand list bills.
5. Discussion and possible approval of a revision of a Conservation Easement at 25 Rock House Road.
6. Discussion and possible approval of a Right to Farm Ordinance.
7. Discussion and possible approval of \$19,900 as a second appropriation for 660 Morehouse Road, Town Hall and Library natural gas conversion from the Unassigned Fund Balance.
8. Discussion and possible approval of \$282,500 from LoCIP funds for the reconstruction of Morehouse Road.
9. Adjournment of the Town meeting to a machine vote to be held on May 6, 2014 at Samuel Staples Elementary School to vote on the annual budget for fiscal year 2014-2015 of \$41,993,878 or such lower amount as may be approved by the Town Meeting
10. Adjournment.

Per Order of the Easton Board of Selectmen


Adam Dunsby, First Selectman


Scott S. Centrella, Selectman


Robert H. Lessler, Selectman

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