

## MEETING MINUTES

Easton Board of Selectmen  
February 16, 2017 – 7:30 p.m.  
Town Hall Conference Room A

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

Present: Adam Dunsby, Carrie Colangelo, Robert Lessler

1. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of February 2, 2017 with the following correction: Agenda item #5 should be "appoint Maureen Williams" not "re-appoint". Robert Lessler seconded. Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. USB LEASING LT - \$289.98; 2. JUDE C. AND JEAN V. RYDZIK - \$408.54. Carrie Colangelo seconded. Motion passed unanimously.
4. Adam Dunsby gave an update on bus depot project following a meeting he had with three representatives from DATTCO, Tom McMorran, Jeff Parker, Mike Lagas, Laura Ponzio and Ed Nagy at Central Office. It was decided that Ed Nagy would create a site plan and Mike Lagas would review the financials without the maintenance garage option. DATTCO expressed that they could service the buses in their Bridgeport facility thereby eliminating the need for Easton to build a garage on site. No action taken.
5. Paul Lindorfer of the Board of Finance and Christine Calvert, Finance Director spoke of the impact of proposed state budget on Easton. Region 9 budget numbers are not in yet however Easton BOE is estimated at a 1.1% increase. The Town is looking at a relatively flat budget as of right now compared to last year. Adam Dunsby presented a draft memo advising departments, commissions and committees with budgets to do three things: 1. No new hires; 2. Avoid discretionary expenditures; 3. Consider how to implement a 5-10% reduction in budget. The Board agreed that the memo should go out as soon as possible.
6. Robert Lessler moved to enter into Executive Session for the purpose of discussing the Police Chief's Contract. Carrie Colangelo seconded. Motion passed unanimously. The Board of Selectmen commenced Executive Session at 8:07 p.m. Rich Colangelo and Tom Herrmann of the Police Commission were invited to attend.  
The Board of Selectmen returned from Executive Session at 9:06 p.m.
7. Carrie Colangelo moved to approve the First Amendment to Option and Ground Lease Agreement with Homeland Towers LLC. Robert Lessler seconded. Motion passed unanimously.
8. Robert Lessler recommended the Board revisit South Park in the future.
9. Robert Lessler moved to adjourn at 9:11 p.m. Carrie Colangelo seconded. Motion passed unanimously.

3A~02-16-17