

Record 20140014, Page 1 of 1, Received 4/7/2014 at 10:49:11

Minutes  
Easton Board of Selectmen Meeting  
April 3, 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 March 6, 2014 with the following correction; Item 4 - delete "until confirmation of the specific action taken by the Board on September 12, 2013 and that the State Bid program could be used as a waiver of the Town's purchasing requirements." Motion carried unanimously as corrected. Robert Lessler moved, Scott Centrella seconded a motion to approve the minutes of the Special Easton Board of Selectmen Meeting of March 11, 2014. Motion carried unanimously.
2. A resident commented on his recollection of the meeting of March 6, 2014.
3. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Marie Berta - \$615.30; 2. George & Josephine Ganim - \$1,018.50; 3. George & Josephine Ganim - \$1,018.51; 4. George & Josephine Ganim - \$1,025.51; 5. George & Josephine Ganim - \$1,025.79; 6. Thomas Ganim - \$711.69; 7. Thomas Ganim - \$706.84; 8. Thomas Ganim - \$844.77; 9. Thomas Ganim - \$850.58; 10. Jeffrey & Regina McNamara - \$61.14; 11. Newtown Savings Bank - \$668.00; 12. Stepney LLC - \$543.88; 13. Stepney LLC - \$547.62; and 14. Paul Vazzano - \$1,953.74. Motion carried unanimously.
4. Jean Stetz-Puchalski, chair of the Easton Agricultural Commission submitted a proposed Right to Farm Ordinance for the Board's consideration and possible recommendation for approval at a Town meeting. The ordinance would serve as a policy statement for the Town. After some discussion, the Board agreed to review and comment back to the commission for possible action at the Board of Selectmen meeting on April 17, 2014.
5. Representatives of the Clean Energy Task Force addressed the Board and outlined some potential solar projects contemplated for Samuel Staples Elementary School. The Board supported the proposals acknowledging any project was in the preliminary stages and would ultimately need Board of Education and Board of Finance review and support.
6. The Board of Selectmen will finalize their review of the draft of the General Code project and take appropriate action at their meeting on June 5, 2014.
7. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 8:43 p.m.

3M-04-03-14

*Adam Dunsby* 4/7/14 RECEIVED



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CHRISTINE HALLORAN  
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*Christine Halloran*  
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*Centrella*  
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