

Minutes
Special Board of Selectmen Meeting
July 9, 2014 - 2:30 p.m.
Town Hall Conference Room A

Present: Adam Dunsby; Scott S. Centrella; Robert H. Lessler

The First Selectman convened the meeting at 2:40 p.m.

1. One resident spoke of his thoughts on the lease agreement with The New England Prayer Center and a possible extension and another commented on DAS technology.
2. Robert Wagner from Crown Castle, a company which provides infrastructure for wireless broadcasting, made a presentation to the Board regarding DAS and cell tower services. Mr. Wagner explained DAS vs. cell tower as it relates to capacity and coverage. Given the terrain and distance between homes in the northern area of Town, a DAS stand-alone system would not be feasible. A hybrid system, combining DAS and existing cell towers in Town could be a possibility. Mr. Wagner will conduct informal conversations with potential carriers to gauge their interest.

The Board took a recess at 3:59 p.m.

The Board returned to session at 4:07 p.m.

3. Scott Centrella moved, Robert Lessler seconded a motion to move into Executive Session at 4:08 p.m. to discuss possible disposition of the Town's South Park Avenue property. Motion carried unanimously. Also present during Executive Session were Althea Falco, Administrative Assistant; Gina Blaze, Dan Blaze, and Hal Rosnick on behalf of The New England Prayer Center. No action was taken in Executive Session and the meeting returned to regular session at 5:23 p.m.
4. Scott Centrella moved, Robert Lessler seconded a motion to extend the existing lease and purchase option agreement dated May 28, 2008 between the Town of Easton and The New England Prayer Center for ninety (90) days, including financial terms, with the exception that payments are to be paid monthly, due on July 10, 2014, August 10, 2014 and September 10, 2014 in the amount of \$6,250.00. It is further understood that the Easton board of Selectmen will actively solicit interest from outside parties and encourage public input on the future use of the property. Motion carried unanimously.
5. Selectman Dunsby advised the Board of interested parties to serve on the Tax Relief for the Elderly Committee.
6. Scott Centrella moved, Robert Lessler seconded a motion to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:30 p.m.

3M-07-09-14SPEC

Adam Dunsby 7/10/14 RECEIVED

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