

Minutes  
Easton Board of Selectmen Meeting  
December 4, 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 7:35 p.m.

1. Robert Lessler moved, Scott Centrella seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of November 20, 2014 with the following correction: Item 8 – **correct** ...representing the Jewish Senior ~~Citizens~~/Jewish Home, ...**to** ...representing the Jewish Senior ~~Services~~/Jewish Home... Motion carried unanimously as corrected.
2. A few citizens spoke in favor of keeping the South Park Avenue property undeveloped and forming an ad hoc committee to explore various options for the property.
3. Robert Ike from the State of Connecticut, Department of Transportation, spoke to the Board regarding the State's Master Municipal Agreement for Construction Projects and the State's Master Municipal Agreement for Rights of Way Projects. After an explanation and overview of the basis for the agreements, Adam Dunsby moved, Scott Centrella seconded a motion to approve the following resolutions, "RESOLVED, that the Honorable Adam Dunsby, First Selectman, is hereby authorized to sign the Agreement entitled Master Municipal Agreement for Construction Projects." and "RESOLVED, that Adam Dunsby, First Selectman is hereby authorized to sign the Agreement entitled Master Municipal Agreement for Rights of Way Projects." Motion carried unanimously.
4. Robert Lessler moved, Scott Centrella seconded a motion to award the bid for the purchase of winter maintenance sand as outlined and recommended in a letter dated December 2, 2014 from Edward Nagy, Director of Public Works. A copy is attached and made part of these minutes. Motion carried unanimously.
5. Scott Centrella moved, Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Daimler Trust - \$1,178.09; and 2. Nissan Infiniti, Lt. - \$441.09. Motion carried unanimously.
6. A 2014 Senior Tax Relief for the Elderly Committee was appointed by the Board of Selectmen on July 17, 2014 to review the existing ordinance for senior tax relief and recommend an ordinance to a town meeting for acceptance. The committee has completed their review and modified the ordinance with respect to asset limits, qualifying income amount and percentage of relief awarded. The committee presented the new guidelines to the Board of Finance and all changes approved. The Board of Finance has recommended referral to a town meeting by the Board of Selectmen. The Board of Selectmen will warn a special town meeting sometime in January 2015.

7. Robert Lessler moved, Scott Centrella seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to represent the Town and the Planning and Zoning Commission in zoning violations on 82 Rock House Road and 25 Abbey Road. Motion carried unanimously.
8. Adam Dunsby updated the Board regarding the South Park Avenue property. Interest in the property has been expressed by Sacred Heart University and informal discussions will be scheduled. The Board agreed that they would hear from any interested parties. The Board agreed the First Selectman would take steps to increase awareness of the property's potential availability.

Adam Dunsby moved, Scott Centrella seconded a motion to add to the agenda 8a. Discussion and possible action on the approval of an Authorizing Resolution as it relates to an Emergency Management Performance Grant annual application package. Motion carried unanimously and the item was added.

8a. The Town's Emergency Management Department is applying for an annual Emergency Management Performance Grant for October 1, 2014 to September 30, 2015. Scott Centrella moved, Robert Lessler seconded a motion to approve the following resolution, "RESOLVED, that the Easton Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and FURTHER RESOLVED, that Adam Dunsby, as First Selectman of the Easton Board of Selectmen is authorized and directed to execute and deliver any and all documents on behalf of the Town of Easton and Easton Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents." Motion carried unanimously.

9. Adam Dunsby informed the Board that he is working on a safety plan with input from CIRMA and employee evaluation reviews will begin next week.
10. Robert Lessler moved to adjourn the meeting. Scott Centrella seconded the motion. Motion carried unanimously and the meeting adjourned at 8:24 p.m.

3M~12-04-14



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**DEPARTMENT OF PUBLIC WORKS**

**ENGINEERING DEPARTMENT**

December 2, 2014

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 26, 2014, at 10:00 a.m. for the Item listed below.

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

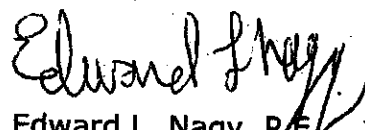
I would recommend that the award be made, based upon availability, in the following order

**WINTER MAINTENANCE SAND**

<b><u>Vendor</u></b>	<b><u>Price per Ton</u></b>	<b><u>Source</u></b>
Balestrieri & Sons, Inc.	\$16.00	O & G Industries, Monroe
K.J. Fracasso Ind., Inc.	\$16.42	O & G Industries, Monroe
Grillo Services, LLC	\$17.50	O & G Industries, Monroe
Terzian Trucking Co., Inc.	\$24.68	Terzian Trucking, Norwalk

ELN/js

Sincerely,

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

Server/Bids/BidAwardWinterSand14/15