

Minutes
Easton Board of Selectmen Meeting
December 18, 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 7:32 p.m.

1. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of December 4, 2014 with the following corrections: Item #6 – **Add...**The committee presented the new guidelines to the Board of Finance and all changes **were** approved. And, Item #7 – **Add...**to represent the Town and the Planning and Zoning Commission in **connection with** zoning violations....Motion carried unanimously as amended.

Adam Dunsby moved, Robert Lessler seconded a motion to add to the agenda 1a. Public comment. Motion carried unanimously and the item was added.

1a. A resident spoke about the Town's legal representation.

2. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. William Bigelow - \$42.46; and 2. Honda Lease Trust - \$191.81. Motion carried unanimously.
3. Scott Centrella moved, Adam Dunsby seconded a motion to appoint Eric Lawton to fill the unexpired term, January 1, 2009 to January 2, 2015, for the alternate member on the Board of Finance. Motion carried unanimously.
4. Robert Lessler moved, Scott Centrella seconded a motion to appoint Regina McNamara to the Clean Energy Task Force. Motion carried unanimously.
5. First Selectman Dunsby presented a draft of a Workplace Safety Plan for Easton for discussion and review. Comments and suggestions were discussed by the Board. The draft will be sent to other Town agencies for their review. Once all comments have been received and reviewed, a final plan will be presented to the Board of Selectmen for their approval and adoption sometime in February or March 2015.
6. The Town is entering into a lease agreement with Homeland Towers, LLC. for a cell tower to be located on the Morehouse Road property north of the animal shelter. Robert Lessler moved, Scott Centrella seconded a motion to authorize the First Selectman to complete negotiations and execute the Option and Ground Lease Agreement and the Communication Licensing Agreement with Homeland Towers, LLC, or any related entity, for the cell tower located on the Morehouse Road property subject to a return to the Board of Selectman in the event of a material change in the terms from those presented to the Board of Selectmen tonight. Motion carried unanimously.

7. Scott Centrella moved, Robert Lessler seconded a motion to warn a Special Town Meeting to be held within and for the Town of Easton on Monday, January 26, 2015, 7:30 p.m. at Samuel Staples Elementary School cafeteria, 515 Morehouse Road, Easton, to: 1. Discuss and approve the Tax Relief for the Elderly Ordinance as recommended by the 2014 Tax Relief for the Elderly Committee; 2. Discussion and possible action on a resolution to approve a Commercial Property Assessed Clean Energy Agreement (C-PACE); and 3. Adjournment. Motion carried unanimously.
8. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 8:28 p.m.

3M~12-18-14