

Minutes  
Easton Board of Selectmen Meeting  
February 19, 2015 – 7:30 p.m.  
Easton Senior Center

Present: Adam Dunsby, Scott 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 February 5, 2015 with the following correction – Item #7 – “add” (the Board acted on this reappointment, but it was inadvertently omitted from the minutes) “Scott Centrella moved, Robert Lessler seconded a motion to reappoint Eunice Hanson to the Advisory Board for the Easton Senior Center for a three-year term from 1-02-15 to 1-02-18. Motion carried unanimously.” Motion carried unanimously as corrected.
2. No public comment heard.
3. Representatives from Sacred Heart University presented a conceptual overview for their use of 22 South Park Avenue if the university were to purchase the property. Preliminary drawings of tennis courts, practice playing fields and an indoor pool were shown. The Selectmen, along with various members of the public asked questions regarding any potential traffic impact, concern for the preservation of environmental integrity and the possibility of increasing the use over the years. Michael Kinney, Senior Vice President for Finance & Administration, spoke to all questions and while stating the presentation was preliminary, the university would work within the Town’s regulations and would work to address all concerns posed by residents.

At 8:38 p.m., First Selectman Dunsby called for a recess. The meeting reconvened at 8:41 p.m.

4. Robert Lessler moved, Scott Centrella seconded a motion to reappoint Prabha Gupta to the Advisory Board for the Easton Senior Center for a three-year term from 1-02-15 to 1-02-18. 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. Signe & David Bachman - \$693.48; and 2. Toyota Financial Services - \$129.23. Motion carried unanimously.
6. First Selectman Dunsby advised the Board members of a public hearing scheduled for March 5, 2015 to discuss the leasing of Town owned property behind Samuel Staples Elementary School for a solar panel system. Selectman Dunsby also advised of two additional presentations scheduled by interested parties for the use of 22 South Park Avenue.
7. Robert Lessler moved to adjourn the meeting. Scott Centrella seconded the motion. Motion carried unanimously and the meeting adjourned at 8:46 p.m.

3M~02-19-15