

Minutes
Easton Board of Selectmen Meeting
March 19, 2015 – 7:30 p.m.
Town Hall Conference Room A

Present: Adam Dunsby; Robert H. Lessler

Absent: Scott S. Centrella

The First Selectman convened the meeting at 7:30 p.m.

1. Robert Lessler moved, Adam Dunsby seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of March 5, 2015 with the following corrections – Item #8 – **correct...to sign all necessary agreement and take all necessary...to...to sign all necessary agreements and take all necessary...** And, **correct** Selectman Dunsby and Selectman Lessler voted in favor...**to First** Selectman Dunsby and Selectman Lessler voted in favor... Motion to accept the minutes as amended carried unanimously.
2. No public comment heard.
3. A presentation of a conceptual use of 22 South Park Avenue was presented by Attorney Charles Willinger, representing Norton C. Wheeler III, owner of Mystic River Building Company, LLC and Christopher Hull, from CAH Architecture and Design, LLC. Mr. Norton and Mr. Hull described a fifty unit, single family, age restricted community for this parcel. The homes would be energy efficient and Green Building practices are incorporated for all their building projects. The homes would be self-contained and require only police and fire protection. Maintenance of roads and grounds within the complex would be covered by their building association. The builder represented, preliminary calculations reveal with taxes generated from the homes and minimal exposure of expense by the Town, Easton could realize a \$500,000 ± annual revenue benefit. To date, the Board of Selectmen heard four different presentations from interested parties for use of 22 South Park Avenue. The Board will review all information and comments and concerns of citizens.
4. Robert Lessler moved, Adam Dunsby seconded a motion to approve an authorizing resolution relating to a State Homeland Security Grant Program as follows “RESOLVED, that the Easton Board of Selectmen may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection 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, including, but not limited to, executing and delivery all agreements and documents contemplated by such documents.” Motion carried unanimously.
5. Robert Lessler moved, Adam Dunsby seconded a motion to appoint Ray Longo to the Easton Cemetery Committee to fill an unexpired six-year term from 12-01-12 to 11-30-18. Motion

carried unanimously. Robert Lessler moved, Adam Dunsby seconded a motion to appoint Shaun Malay to the Easton Cemetery Committee to fill an unexpired six-year term from 12-01-11 to 11-30-17. Motion carried unanimously.

Robert Lessler moved, Adam Dunsby seconded a motion to add to the agenda 5a. Discuss and approve an appointment of a constable to fill the unexpired term of George Beno. Motion carried unanimously and the item was added.

5a. Robert Lessler moved, Adam Dunsby seconded a motion to appoint David Katz as a constable to fill the unexpired two-year term of 11-05-13 to 11-03-15 until the next municipal election in November 2015. Motion carried unanimously.

6. Adam Dunsby advised he is working with the Advisory Board for the Easton Senior Center and amendments to their bylaws.

7. Robert Lessler moved to adjourn the meeting. Adam Dunsby seconded the motion. Motion carried unanimously and the meeting adjourned at 8:13 p.m.

3M~03-19-15