

Minutes
Easton Board of Selectmen Meeting
April 2, 2015 – 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 7:33 p.m.

1. Robert Lessler moved, Scott Centrella seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of March 19, 2015 with the following corrections: Item #4 – **Add a comma** –RESOLVED, that the Easton Board of Selectmen may enter into, with and deliver...; Item #6 – **Correct** – Adam Dunsby advised he is working with the Advisory Board for the Easton Senior Center **and** amendments to their bylaws. **To** – Adam Dunsby advised he is working with the Advisory Board for the Easton Senior Center **on** amendments to their bylaws. Motion carried unanimously as corrected.
2. Residents voiced their opinions on the disposition of the South Park Avenue property. Several urged the Board of Selectmen not to sell the property for any purpose. Others reminded the Board the property was bought by the Town in 2008 to stave off a potential affordable housing project, but would be sold in the future or rezoned for building lots that could be sold by the Town.
3. Katie Callahan and Cathy Alfandre from the Clean Energy Task Force spoke to the Board regarding a Connecticut State Grant for Municipalities for Electric Vehicle Charging Stations. The State of Connecticut is offering grant funding for municipalities to purchase and install electric vehicle charging stations and Easton's CETF would like to apply for a grant to fund the station and installation. If approved, the grant would cover the cost of the electrical contractor and charging stations and require the Town to make the stations available free to the public for at least three years and cover the cost of the electricity used. Robert Lessler moved, Scott Centrella seconded a motion to authorize the First Selectman to take any and all action required to apply for the Connecticut State Grant for Municipalities for Electric Vehicle Charging Stations as described in the documents submitted by the Clean Energy Task Force. Motion carried unanimously.
4. Scott Centrella moved, Robert Lessler seconded a motion to appoint Dr. Thomas R. Bladdek to the Emergency Medical Services Commission for a five-year term from January 2, 2015 to January 2, 2020. Motion carried unanimously.
5. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. Daimler Trust - \$447.52; and 2. Daimler Trust - \$945.88. Motion carried unanimously.
6. The Board discussed the four proposals presented for use of the South Park Avenue property. First Selectman Dunsby presented a matrix sheet detailing all proposals including the Town keeping the property. Each Selectman detailed their thoughts as to which proposal they believed would be more suitable for the Town. Members requested additional time to speak

with representatives of the interested parties and will again discuss the issue at the next Board of Selectmen meeting on April 16, 2015. The Board believes a choice will be made in the next couple of months.

Agenda Items 7 and 8 were tabled.

9. First Selectman Dunsby advised the solar project at Samuel Staples Elementary School was moving forward.
10. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 9:43 p.m.

3M~04-02-15