

Minutes
Easton Board of Selectmen Meeting
April 16, 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 7:31 p.m.

1. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of April 2, 2015. Motion carried unanimously.
2. Several residents spoke regarding the future of the South Park Avenue property.
3. The Board of Selectmen will revisit the issue of the disposition of the South Park Avenue property at their meeting on May 7, 2015.
4. Robert Lessler moved, Scott Centrella seconded a motion to approve the following tax refund as recommended by Christine Calvert, Tax Collector: 1. Wieslaw Ignatowicz - \$219.98. Motion carried unanimously.
5. Scott Centrella moved, Robert Lessler seconded a motion to adopt the following resolution to supplement Chapter 160 – Purchasing and Competitive Bidding Ordinance, Section 5 as follows: "WHEREAS, the Easton Purchasing and Competitive Bidding Ordinance requires the Treasurer to sign Town checks; WHEREAS, the Treasurer is sometimes unavailable to sign Town checks; NOW, THEREFORE, BE IT RESOLVED, the Board of Selectmen, pursuant to section 160-5 of the same ordinance, prescribes that the chairman of the Board of Finance may sign checks in place of the Treasurer, when and only when the Treasurer is unavailable to do so." Motion carried unanimously.
6. Robert Lessler moved, Scott Centrella seconded a motion to waive the bidding process for the purchase of a new Senior Van falling under Section 160-10 of the Purchasing and Competitive Bidding Ordinance, citing that the majority of the funds have been raised through donations and the van can only be purchased from a single source. Motion carried unanimously.
7. Robert Lessler moved, Scott Centrella seconded a motion to warn the Annual Town meeting for April 27, 2015, 7:30 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton with agenda items as described on the attached Notice which is made part of these minutes. Motion carried unanimously.
8. First Selectman Dunsby updated the Board on the open air pavilion at the Morehouse Road property.
9. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 8:01 p.m.

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Easton
Notice – Annual Town Meeting
April 27, 2015

Warning is hereby given of the annual Town Meeting to be held within and for the Town of Easton on Monday, April 27, 2015 at 7:30 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton to discuss and act upon the following:

1. Discussion and possible action to approve a special appropriation from the unassigned fund balance in the amount of \$10,000 to cover the shortfall cost for the rental of a Senior Van.
2. Acceptance of the 2014 Annual Town Report.
3. Discussion of the proposed annual Town budget of \$42,943,005 for fiscal year 2015-2016 as recommended by the Board of Finance. NOTE: The Town meeting may act to reduce, but not increase, the proposed annual Town budget.
4. Five-year capital project plan.
5. Set July 1, 2015 and January 2, 2016 for the 2014 grand list bills.
6. Adjournment of the Town meeting to a machine vote to be held on Tuesday, May 5, 2015, 6:00 a.m. to 8:00 p.m. at Samuel Staples Elementary School to vote on the annual budget for 2015-2016 or such lower amount as may be approved by the Town meeting.

Per Order of the Easton Board of Selectmen

Adam Dunsby, First Selectman

Scott S. Centrella, Selectman

Robert H. Lessler, Selectman

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