

Minutes
Easton Board of Selectmen Meeting
June 4, 2015 – 7:30 p.m.
Town Hall Conference Room A

Present: Adam Dunsby, Scott Centrella, Robert H. Lessler

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

1. Scott Centrella moved, Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of May 7, 2015. Motion carried unanimously.
2. No member of the public commented.
3. Robert Lessler Moved and Scott Centrella seconded to accept the bid for an Exmark LZX801GKA60600 mower from Bethel Mower for \$9,316 as recommended by Gary Simone of the Easton Parks and Recreation Department. Motion carried unanimously. Scott Centrella moved and Robert Lessler seconded to accept the bid of for a 2016 Ford F250 XL 4x4 Super Cab pickup for \$25,887. Motion carried unanimously.
4. Robert Lessler moved, Scott Centrella seconded to accept the bid for crack sealing from Seal Coating Inc., with Costello Industries as backup, as recommended by DPW director Ed Nagy in letter dated June 4, 2015 (attached to these minutes). Motion carried unanimously.

Robert Lessler moved, Scott Centrella seconded to accept the bid for chip sealing material A and B from Seymour Sealing, as recommended by DPW director Ed Nagy in letter dated June 4, 2015 (attached to these minutes). Motion carried unanimously.

Robert Lessler moved, Scott Centrella seconded to accept bids for road materials as recommended by DPW director Ed Nagy in letter dated June 4, 2015 (attached to these minutes). Motion carried unanimously.

Adam Dunsby moved, Robert Lessler seconded to add 4A to the agenda: Discussion and possible action on bids for 1) milling various roads and 2) conventional stainless steel dump body. Motion carried unanimously.

Scott Centrella moved, Robert Lessler seconded to accept the bid for milling of various town roads as recommended by DPW director Ed Nagy in letter dated June 4, 2015 (attached to these minutes). Motion carried unanimously.

Robert Lessler moved and Scott Centrella seconded to accept the bid for a conventional stainless steel dump body from Park City Truck Equipment, as recommended by DPW director Ed Nagy in letter dated June 4, 2015 (attached to these minutes). Motion carried unanimously.

5. Robert Maquat, Chair of the Planning and Zoning Commission, discussed the need to revise Easton's zoning regulations, which have never had a complete revision and are out of date in many respects. For instance, the regulations have been amended many times, but these amendments have never been incorporated into the body of the regulations. A revision would also make the regulations more user-friendly.

Planning and Zoning issued a request for qualifications (RFQ). Planning and zoning is recommending Planimetrics. The cost will be approximately \$30,000.

Scott Centrella moved and Robert Lessler seconded to accept Planning and Zoning's recommendation to engage Planimetrics for the project. Motion carried unanimously.

6. Scott Centrella moved and Robert Lessler seconded a motion to accept the following tax refunds as recommended by tax collector Christine Calvert: 1. Accumatch - \$28,075.51; 2. Ally Bank - \$184.49; 3. Ally Bank - \$138.44; 4. Ally Bank - \$253.41; 5. CAB East LLC - \$200.36; 6. CAB East - \$56.72; 7. Ralph & Janice Frischstein - \$443.90; 8. Ralph & Janice Frischstein - \$453.00; 9. Patricia Derosa Lukach - \$403.35. Motion carried unanimously.
7. Board member comment. Robert Lessler moved and Scott Centrella seconded a motion to add an update on South Park to the agenda. Motion passed unanimously.
- 7a. Adam Dunsby advised the Board that he had met with representatives from Sacred Heart. Sacred Heart wants to do more detailed analysis of the site.
8. Scott Centrella moved and Robert Lessler seconded to adjourn the meeting. Motion passed unanimously.



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DEPARTMENT OF PUBLIC WORKS

ENGINEERING DEPARTMENT

June 4, 2015

Board of Selectmen
Town of Easton

RE: RECOMMENDATION FOR AWARD OF BID

Dear Selectmen:

Sealed bids for the following were publicly advertised and then opened by the First Selectman's Office on June 2, 2015, and June 4, 2015, at 10:00 a.m. for the items listed below.

It is recommended that the award be in the following order so that if the low bidder does not meet with the Town's specification, we can automatically use the next low bidder.

ROAD MATERIALS

Item 1a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 1b	First: BALESTRIERI & SONS Second: K.J. FRACASSO IND., INC.
Item 2a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 2b	First: BALESTRIERI & SONS Second: K.J. FRACASSO IND., INC.
Item 3	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 4	First: O & G INDUSTRIES Second: TILCON CONN., INC.
Item 5	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 6	First: O & G INDUSTRIES Second: TILCON CONN., INC.
Item 7	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 8	First: O & G INDUSTRIES Second: TILCON CONN., INC.

Obtaining proper quality of material is very critical in the final result of our chip-sealing program. If a vendor's material is too dirty, we will then use the next bidder

CRACK SEALING

Item: Polyester Reinforced Asphalt Crack Sealing In Place Per Pound

First: SealCoating, Inc.
Second: Costello Industries, Inc.

CHIP SEALING

Material A: PA-AS-CR In Place – SEYMOUR SEALING
Material B: MC3000 In Place – SEYMOUR SEALING

MILLING VARIOUS ROADS

Item A: A & J Construction
Item B: A & J Construction

CONVENTIONAL STAINLESS STEEL DUMP BODY

Park City Truck Equip. Co.

ELN/js

Sincerely,



Edward L. Nagy, P.E.
Director of Public Works
Town Engineer

Bids/15/16Bids/BidAward/RdMat/ChipSeal/CkSeal/Milling