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Minutes

Easton Board of Selectmen Meeting June 18, 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.

- Minutes of June 4, 2015. Robert Lessler noted that "Moved" in item 3 should be "moved." Robert Lessler moved and Scott Centrella seconded to accept corrected minutes. Motion passed unanimously.
- 2. Public comment heard.
- Scott Centrella moved and Robert Lessler seconded to accept the following tax refunds as recommended by tax collector Christine Calvert: 1. VW Credit Leasing LTD - \$397.52; 2. VW Credit Leasing LTD - \$110.03; Toyota Financial Services - \$470.42. Motion carried unanimously.
- 4. Robert Lessler moved, Scott Centrella seconded to approve the Tentative Agreement between the Town of Easton Connecticut and Union Local 818, AFSCME, Connecticut Council 4, AFL-CIO, July 1, 2015 June 30, 2017. Motion carried unanimously.
- Scott Centrella moved and Robert Lessler seconded to appoint Berchem, Moses, and Devlin to consult and assist the Town with regard to possible uses of the South Park property. Motion carried unanimously.
- 6. Board member comment. Adam Dunsby informed the Board that Ryan Wells from CIRMA led safety walk-throughs in the Police Department, Town Hall, Public Works garage, and Parks and Recreation garage.
- 7. Scott Centrella moved Robert Lessler seconded to adjourn. Motion passed unanimously.