

Meeting Minutes

Easton Board of Selectmen

July 2, 2015 – 7:30 p.m.

Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:30 PM

Present: Adam Dunsby and Scott Centrella

1. Scott Centrella moved and Adam Dunsby seconded to approve the minutes of the Easton Board of Selectmen Meeting of June 18, 2015. Motion passed unanimously.
2. Public comment.
3. Scott Centrella moved and Adam Dunsby seconded the appointment of Tom Herrmann and reappointment of Richard J. Colangelo, Jr. to the Police Commission for terms July 1, 2015 through June 30, 2018. Motion passed unanimously.
4. Scott Centrella moved and Adam Dunsby seconded to accept the tentative agreement between Town of Easton and Union Local 1303-406 , AFSCME, Connecticut Council 4, AFL-CIO, July 1, 2015 - June 30, 2017. Motion passed unanimously.
5. Robert Maquat presented a Master Plan for town-owned property on Morehouse Road being called MOREHOUSE CIVIC PARK. John Hayes presented a map outlining the various phases of development.
6. Adam Dunsby moved and Scott Centrella seconded the appointment of Berchem, Moses & Devlin, P.C. as counsel for Dacey v Dunsby, Centrella, Lessler, Town of Easton: FIC 2014-882. Motion passed unanimously.
7. Adam Dunsby moved and Scott Centrella seconded the appointment of Berchem, Moses & Devlin, P.C. counsel for arbitration with IAFF Union Local 1426. Motion passed unanimously.
8. Scott Centrella moved and Adam Dunsby seconded to approve the release of Road Opening Bonds for 456 & 488 Morehouse Road in the amount of \$5,000.00; as recommended by Edward Nagy, Director of Public Works. Motion passed unanimously.

9. Scott Centrella moved and Adam Dunsby seconded to approve the release of Road Opening Bond for 418 Morehouse Road in the amount of \$475.00; as recommended by Edward Nagy, Director of Public Works. Motion passed unanimously.
10. Board member comment. Scott Centrella noted that FOI complaints such as those filed by Dacey are driving up the town's legal bills.
11. Adam Dunsby moved and Scott Centrella seconded to adjourn the meeting at 8:17 PM. Motion passed unanimously.

3A~07-2-15