

Meeting Minutes

Easton Board of Selectmen

July 16, 2015 – 7:30 p.m.

Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:32 PM

Present: Adam Dunsby, Scott Centrella, and Robert Lessler

1. Mr. Lessler stated that in the July 2, 2015 minutes, in agenda item 3, "July1" should read "July 1." Scott Centrella moved and Adam Dunsby seconded to approve the corrected minutes of the Easton Board of Selectmen Meeting of July 2, 2015. Dunsby, Centrella Aye. Lessler abstained.
2. Public comment.
3. Mr. Lessler moved, Mr. Centrella seconded to approve following tax refunds as recommended by Christine Calvert, Tax collector: 1. Daimler Trust - \$212.05; 2. Anna Kochan - \$17.65. Motion passed unanimously.
4. Mr. Centrella moved, Mr. Lessler seconded to accept resignation of Eric Lawton from the Senior Center Advisory Board. Motion passed unanimously.
5. Robert Lessler moved, Scott Centrella seconded to appoint Larry Hill to the Cemetery Committee for the term 12/1/2010 – 11/30/16. Motion passed unanimously.
6. The Board discussed authorizing the First Selectman to sign the Pre-Determination Conciliation Agreement with Domingo Dias and Salvatore Dinardo to resolve their complaint against the town and town officials made with the Connecticut Commission on Human Rights and Opportunities. After discussion, Mr. Centrella and Mr. Lessler had unanswered questions, including why Nexus Sober House was not a complainant. The Board tabled the matter pending further review.
7. Bill Kupinse presented a proposed water system ordinance. The intent of the proposed ordinance is to prohibit water systems that serve more than a single dwelling, not run by a public water system company. The Board will seek comment from the Planning and Zoning Commission, the Conservation Commission, and the Health Director.
8. Board member comment: Mr. Dunsby stated that he will be attending a Library Board meeting to discuss Easton's purchasing ordinance.
9. Mr. Centrella moved to adjourn, Mr. Lessler seconded. Motion passed unanimously.