

MEETING MINUTES

Easton Board of Selectmen

September 17, 2015

Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:32 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 Special Meeting of September 3, 2015. Motion passed unanimously.
2. No public comment.
3. Adam Dunsby provided an update on South Park Property reporting that he had an email from Sacred Heart stating that they are putting off land acquisitions for now.
4. Adam Dunsby and Scott Centrella discussed the Library Fund and the Purchasing Ordinance. Representing the Library Board of Trustees were Jon Sonneborn and Todd Pajonas. Initially, it was suggested by Jon and Todd to change the Library Ordinance. However, Adam Dunsby and Scott Centrella suggested that a policy should be issued by the Board of Selectmen, consistent with the existing Purchasing Ordinance, laying out a process in which the Library Board would remain as a signatory on checks for the Library Fund, with required signatories added. Adam Dunsby will work with Todd Pajonas on the wording of a policy. The Board of Selectmen may also issue an interpretation statement under the Library Ordinance in regards to fines and interest returning to the Library Fund.
5. Scott Centrella moved and Adam Dunsby seconded approval of the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. ERNO OR CATALINA ARANYI - \$211.57;

FARRELL KARR JR. - \$300.76; JAMES GROMILLER - \$91.08; MONICA CHIOFFI - \$40.71; HYUNDAI LEASE TITLING TR - \$156.22. Motion passed unanimously.

6. Scott Centrella moved and Adam Dunsby seconded the approval the following driveway bond release as recommended by Bruce Bombero, Deputy Director of Public Works: DANIEL CELLINI, permit #1443 for job location 4 Brianna Lane, Easton, CT - \$3,000.00. Motion passed unanimously.
7. Adam Dunsby moved and Scott Centrella seconded waving the Purchase Ordinance for the Morehouse pavilion pursuant to 160-10 section C. Motion passed unanimously.
8. Adam Dunsby moved and Scott Centrella seconded the application for LOCIP reimbursement for air conditioning unit in Police communications room. Motion passed unanimously.
9. Scott Centrella moved and Adam Dunsby seconded the resignation of Cheryl Constand from the Senior Center Advisory Board with thanks and appreciation from the Town. Motion passed unanimously.
10. Mary Ann Freeman reviewed the recommended revised Senior Center bylaws. Mary Ann will clean up and present a clean copy of the revisions at the next Board of Selectmen meeting.
11. Board member comment, Adam Dunsby commented that the Solar Project will be functional in about a month's time.
12. Scott Centrella moved and Adam Dunsby seconded to adjourn the meeting at 8:42 PM. Motion passed unanimously.

3A~09-17-15