

MEETING MINUTES

Easton Board of Selectmen

October 1, 2015 -- 7:30 p.m.

Adam Dunsby called the meeting to order at 7:38 p.m.

Present: Adam Dunsby and Robert Lessler

1. Adam Dunsby motioned and Robert Lessler seconded to approve the minutes of the Easton Board of Selectmen Meeting of September 17, 2015. Motion passed unanimously.
2. Public comment: Several residents spoke regarding South Park and the new Town of Easton website.
3. Robert Lessler moved and Adam Dunsby seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. BERIT WATSON - \$80.33; 2. PETERSON DL TRUST - \$227.76; 3. DAIMLER TRUST - \$ 405.87; 4. STACEY COHANE - \$113.10; 5. BRUCE HOLZBERG - \$195.74; 6. GERARD OR CLAUDIA TONDI - \$30.26; 7. MICHAEL OLSEN - \$92.96; 8. USB LEASING LT - \$540.76. Motion passed unanimously.
4. Robert Lessler moved and Adam Dunsby seconded to accept the resignation of Maryellen Diana from the Senior Center Advisory Board with thanks and appreciation. Motion passed unanimously.
5. Adam Dunsby tabled any action on policy under Purchasing Ordinance in regards to Library Fund and interpretation of Library Ordinance at the request of the Library Board, to give them more time to review the matter.
6. Executive session was called at 8:02 p.m. Robert Lessler motioned and Adam Dunsby seconded going into Executive session for the purpose of discussing negotiations related to the possible sale of the South Park Avenue property. The regular meeting resumed at 8:10 p.m.
7. Adam Dunsby noted that the DEEP open space grant was for new purchases of land and therefore not applicable to the South Park property, which the town has owned since 2008. Adam Dunsby does not anticipate the Board of Selectmen taking up South Park again until November at the earliest.

8. Board member comment. Adam Dunsby announced that the Solar Project at Samuel Staples Elementary School is currently being installed and should be turned on later this month.
9. Robert Lessler motioned and Adam Dunsby seconded to adjourn the meeting at 8:17 pm. Motion passed unanimously.

3A~10-01-15