



MEETING MINUTES

Easton Board of Selectmen
December 17, 2015 – 7:30 p.m.
Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:30 p.m.

Present: Adam Dunsby, Carrie Colangelo and Robert Lessler

1. Robert Lessler moved and Carrie Colangelo seconded to approve the minutes of the Easton Board of Selectmen Meeting of December 3, 2015 as amended with the addition of :
"and Robert Lessler seconded..." in item number 6. Motion passed unanimously.
2. Public comment:
William Kupinse announced that Citizens for Easton has withdrawn the proposed Water System Ordinance.
Two residents urged the Board of Selectmen to consider taking Public Comments during or at the end of the meetings for proper comments.
3. Carrie Colangelo moved and Robert Lessler seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. ALIN LIN - \$68.20; 2. DAVID DELLENBAUGH - \$25.89; 3. DAVID DELLENBAUGH - \$4.17; 4. HONDA LEASE TRUST - \$126.90; 5. VAULT TRUST - \$76.47; 6. VAULT TRUST - \$487.51; 7. VAULT TRUST - \$225.39. Motion passed unanimously.
4. Robert Lessler moved and Carrie Colangelo seconded the acceptance of the bid for ACO TRANSIT CONNECT XLT VAN in the amount of \$22,665.00 as recommended by Captain Doyle, Easton Police Department. Motion passed unanimously.
5. (This item was deferred to the later portion of the meeting.) Adam Dunsby read the letter dated November 9, 2015 and reiterated that the Board of Selectmen is now performing the duties of the former Human Resource Committee. Robert Maquat and John Hayes made a request for a grade change for the P & Z Secretary and details behind the grade change request. Adam Dunsby requested that Robert Maquat do a comparison of what the P & Z Secretary was hired to do versus what she actually does. This matter will be taken up at a future Board of Selectmen meeting.
6. Adam Dunsby moved and Robert Lessler seconded to reappoint the Tree Warden, Richard Dina to the term of 11/30/15 - 11/30/17. Motion passed unanimously.
7. The proposed Water System Ordinance was withdrawn by the Citizens For Easton.
8. Carrie Colangelo moved to approve the Authorizing Resolution as stated:
RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency

Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Adam Dunsby, as First Selectman of the Town of Easton is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents. Robert Lessler seconded.

Motion passed unanimously.

9. Robert Lessler presented his interaction with Jessica Ann Bacher, a Professor of the Land Use Center at Pace University to engage the services of the Land Use Clinic at Pace University and Yale University School of Forestry in assisting with the development of a plan for the future use of South Park Avenue. A project description was presented and would need to be defined and accepted at the next Board of Selectmen meeting to be available to the students one week prior to the start of classes on or by January 14, 2016. Carrie Colangelo would like to see what some of the prior projects have entailed. Adam Dunsby requested that the Planning and Zoning Commission be kept in the loop.
10. Robert Lessler moved and Carrie Colangelo seconded to approve the appointment of Owens, Schine, and Nicola to review the matter of Town of Easton v. Zeoli, property located at 639 Stepney Rd.
11. Board member comment:
Robert Lessler requested that a discussion on Public Comment be put on the agenda for the January 7, 2015 meeting.
12. Carrie Colangelo moved and Robert Lessler seconded to adjourn the meeting at 8:36 p.m.

3A~12-17-15

AUTHORIZING RESOLUTION OF THE

Town of Easton

Board of Selectmen

CERTIFICATION:

I, Christine Halloran, the Town Clerk of the Easton do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on December 17, 2015, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Adam Dunsby, as First Selectman of the Town of Easton is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Adam Dunsby now holds the office of First Selectman and that he has held that office since November 5, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 17th day of
December 2015.



Christine Halloran, Town Clerk

The Chief Executive Officer has not changed since the previous resolution was authorized on 12/14/2014.

