

Minutes  
Easton Board of Selectmen  
June 5, 2014 – 7:30 p.m.  
Town Hall conference Room A

Present: Adam Dunsby; Scott S. Centrella; Robert H. Lessler

The First Selectman convened the meeting at 7:30 p.m.

1. The First Selectman opened the Public Hearing to consider the leasing of additional space to The Speech Academy at 660 Morehouse Road, Easton, Connecticut 06612. First Selectman Dunsby advised TSA is looking to lease an additional 1300 ft. of space in the lower level of the building to be used as a conference room and some storage. TSA now occupies 4300 ft. of space in the upper level of the building. A resident voiced her concern regarding procedures utilized in noticing the public hearing while another suggested no decision or approval of expanded space be made until more information was given to the public. The First Selectman closed the Public Hearing at 8:26 p.m.

Items #2 and #3 were deferred to the end of the meeting.

4. Several members of the public commented on the proposed curbside recycling program and were advised all aspects of the proposal would be discussed and disclosed during discussion of Item 10.
5. Robert Lessler moved, Adam Dunsby seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of May 15, 2014 with the following correction: Item #2 – **correct** ...One resident urged the Board of officially appoint... to...One resident urged the Board to officially appoint... Due to his absence, Selectman Centrella abstained. Motion carried.
6. Scott Centrella moved, Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. CAB East LLC - \$485.50; 2. Honda Lease Trust - \$706.13; and 3. Susan Noka - \$201.79. Motion carried unanimously.
7. Robert Lessler moved, Scott Centrella seconded a motion to approve the release of a Road Opening Bond in an amount of \$2,500.00 for 629 Morehouse Road. Motion carried unanimously.
8. Scott Centrella moved, Robert Lessler seconded a motion to appoint the firm of Berchem, Moses & Devlin, P.C. to represent the Town of Easton and the Board of Assessment Appeals in two separate actions, one filed by Raymond and Karen Ganim and another filed by Russell Vecsey. Motion carried unanimously.
9. An invitation to bid for a new dispatch console system for the Police Department was legally noticed and two responses received. Chief Candee has recommended the bid be awarded to Utility Communications. Scott Centrella moved, Robert Lessler seconded a motion to award the bid for the dispatch console project to Utility Communications, Inc., 920 Sherman Avenue, Hamden, Connecticut 06514 in an amount of \$164,364.25 with the addition of a purchase of five (5) additional tophalf headsets @ \$83.20/each. The total

amount of the award totaling \$164,780.35. Motion carried unanimously. The purchase qualifies for purchase from LoCIP funds. The Police Commission will request funds from the Board of Finance in July 2014 and the expenditure will subsequently be recommended to the next Town meeting for approval.

10. Jeff Gombos, Chair of the Solid Waste Commission, recommended the Town switch from bins to the larger containers. Robert Lessler moved, Scott Centrella seconded a motion to award the bid for the curbside recycling contract to Residential Waste Systems in an amount of \$1,203,483.84. This is an eight year contract with weekly pickup. Motion carried unanimously. Edward Nagy will meet and coordinate with representatives from Residential Waste Systems on the details of the contract.

11. David Bussolotta presented a draft RFP for the design, construction and operation of an outdoor distributed antenna system for the purpose of provisioning wireless communications services within the Town of Easton. The Board of Selectmen will review the draft and discuss the proposal with Planning and Zoning and all emergency service agencies within the Town. The Board will discuss the RFP, with possible action, at their next meeting on June 19, 2014.

12. Lisa Tasi requested the Board of Selectmen accept her offer to have a flag produced for the Town of Easton. Ms. Tasi would give the flag to the Town. Because the Town seal is depicted on the proposed flag, the Board will review the Town's policy on the use of the Town seal and take formal action at their meeting on June 19, 2014.

13. Charles Gianetti is appealing denial of tax relief for Grand List 2012. After discussion and presentation of pertinent documents by the Assessor, Tax Collector and explanation of procedure by the senior tax relief coordinator, Robert Lessler moved, Scott Centrella seconded a motion to deny Mr. Gianetti's appeal. Motion carried unanimously.

14. Val Buckley and representatives of the Advisory Board for the Easton Senior Center requested the Board's help and commitment to increase parking areas at the 660 Morehouse Road facility. Edward Nagy presented an updated map showing existing and proposed parking. After some discussion, Robert Lessler moved, Scott Centrella seconded a motion to authorize the First Selectman to request a special appropriation of up to \$10,000.00 for materials to reconfigure the south end parking lot of 660 Morehouse Road. Work to be done during the summer months of 2014. Motion carried unanimously.

15. Discussion and action on the final draft from General Code was deferred to the Board of Selectmen meeting of June 19, 2014.

2. Scott Centrella moved, Robert Lessler seconded a motion to go into Executive Session to discuss a lease agreement with The Speech Academy. Motion carried unanimously and the meeting went into Executive Session as 10:35 p.m.

The Board returned from Executive Session at 10:42 p.m. No votes or action were taken in Executive Session.

3. Scott Centrella moved, Robert Lessler seconded a motion to authorize the First Selectman to negotiate the terms of an extension or new lease with The Speech Academy for the existing space at 660 Morehouse Road and additional space in the lower level and to execute the new agreement. Motion carried unanimously.

Scott Centrella moved, Robert Lessler seconded a motion to add to the agenda 15a. Discussion and possible action on the award of a bid for road materials, concrete drainage pipe and concrete products. Motion carried unanimously and the item was added.

15a. Robert Lessler moved, Scott Centrella seconded a motion to approve the award of road materials, concrete drainage pipe and concrete products as recommended by Edward Nagy, Director of Public Works and outlined in his letter dated June 3, 2014, a copy of which is attached and made part of these minutes. Motion carried unanimously.

16. Scott Centrella moved to adjourn the meeting. Robert Lessler seconded the motion. Motion carried unanimously and the meeting adjourned at 10:46 p.m.

3M~06-05-14

*Adam Dunsley*

*6/9/14*

RECEIVED

2014 JUN -9 P 1:36  
*John R. Smith*  
CLERK *AS*



# TOWN OF EASTON

15 WESTPORT ROAD  
EASTON, CT 06612  
TELEPHONE (203) 268-0714 - FAX (203) 261-7915

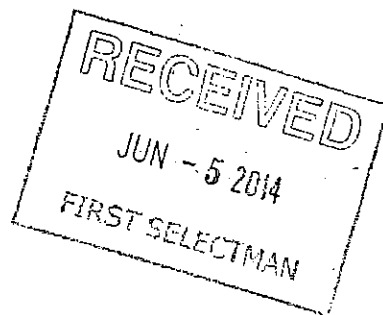
Email address: [www.eastondpw@gmail.com](mailto:www.eastondpw@gmail.com)

## DEPARTMENT OF PUBLIC WORKS

## ENGINEERING DEPARTMENT

Board of Selectmen  
Town of Easton

June 3, 2014



### RE: RECOMMENDATION FOR AWARD OF BID

Dear Selectmen:

Sealed bids for the following were publicly advertised and then opened by the First Selectman's Office on May 29, 2014, at 10:00 a.m. for the items listed below.

### ROAD MATERIALS - (3) Three Bids Received

## Items 1a & 1b and Items 2a & 2b - Award in the following order so that if low bidder does meet with the Town's specification, we can automatically use the next low bidder.

Item 1a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 1b	First: K.J. FRACASSO IND., INC. Second: O & G INDUSTRIES
Item 2a	First: O & G INDUSTRIES Second: No Bid	Item 2b	First: K.J. FRACASSO IND., INC. Second: O & G INDUSTRIES
Item 3a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 3b	First: K.J. FRACASSO IND., INC. Second: O & G INDUSTRIES
Item 4a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 4b	First: K.J. FRACASSO IND., INC. Second: O & G INDUSTRIES
Item 5a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 5b	First: O & G INDUSTRIES Second: K.J. FRACASSO IND., INC.
Item 6a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 6b	First: K.J. FRACASSO IND., INC. Second: O & G INDUSTRIES
Item 7a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 7b	First: K.J. FRACASSO IND., INC. Second: O & G INDUSTRIES
Item 8a	First: O & G INDUSTRIES Second: TILCON CONN., INC.	Item 8b	First: O & G INDUSTRIES Second: K.J. FRACASSO IND., INC.

Obtaining proper quality of material is very critical in the final result of our chip-sealing program. If a vendor's material is too dirty, we will then use the next bidder

CONCRETE DRAINAGE PIPE - (1) One Bid Received

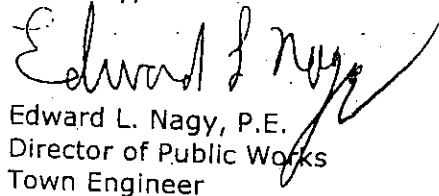
HANSON PIPE & PRECAST, LLC

CONCRETE PRODUCTS - (1) One Bid Received

UNITED CONCRETE PRODUCTS, INC.

ELN/js

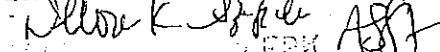
Sincerely,

  
Edward L. Nagy, P.E.  
Director of Public Works  
Town Engineer

Bids/14/15Bids/BidAward/RdMaterials/ConcreteDrainagePipe/ConcreteProducts

RECEIVED

2014 JUN -9 PM 3:37

  
CLERK