

MEETING MINUTES
Easton Board of Selectmen
February 4, 2016 – 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 January 21, 2016. Motion passed unanimously.
2. No public comment.
3. Carrie Colangelo moved and Robert Lessler seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. KAITLYN BOORIN - \$77.77; 2. LOUIS CIRILLO - \$15.25; 3. PAUL KOOPMANN - \$22.79; 4. SALVADOR LLACH - \$191.24; 5. MERCHANTS AUTOMOTIVE GROUP - \$251.37; 6. NEW ENGLAND BUILDING AND EXCAVATING CO. INC. - \$49.26; 7. VW CREDIT LEASING LTD. - \$94.64; 8. USB LEASING LT - \$352.41. Motion passed unanimously.
4. Request for grade change for Administrative Assistant to Police Chief was tabled.
5. After a discussion, the Board of Selectmen agreed to have Robert Lessler draft a letter to present to the Planning and Zoning Commission regarding their ideas on the Plan of Conservation and Development 2016.
6. Carrie Colangelo moved and Adam Dunsby seconded to appoint Mike Kot as an alternate member of the Board of Finance for the term of January 5, 2013 – January 2, 2019. Colangelo and Dunsby vote yes, Lessler voted no.
7. No board member comment.
8. Carrie Colangelo moved and Robert Lessler seconded to adjourn the meeting at 8:40 p.m. Motion passed unanimously.

3A~02-04-16