

MEETING MINUTES

Easton Board of Selectmen
February 18, 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 February 4, 2016. Motion passed unanimously.
2. Public comment: Two citizens spoke about the current status of member Ray Martin on the Board of Police Commissioners and the Planning and Zoning Commission.
3. Carrie Colangelo moved and Robert Lessler seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. LEASE PLAN USA INC. - \$196.36; 2. ROBERT MOFFITT - \$68.36. Motion passed unanimously.
4. After a discussion Robert Lessler moved and Carrie Colangelo seconded to appoint Berchem, Moses & Devlin, P.C. legal counsel for the matter of Tax Appeal: Daley v Town of Easton, 144 Morehouse Rd. Motion passed unanimously.
5. Carrie Colangelo moved and Robert Lessler seconded the following appointments for various committee and board vacancies, each appointment was made by separate motion:

MEASURER OF WOOD	MIKE SABIA, SR. for the term	1/2/2016-1/2/2017, motion passed unanimously.
P&Z ~ MEMBER	WALLACE WILLIAMS for the term	1/3/2016-1/2/2021, motion passed unanimously.
ZONING BOA ~ ALTERNATE	MITCH GREENBERG for the term	1/2/2015-1/2/2018, motion passed unanimously.
PARK & REC ~ MEMBER	ANTHONY MARTINICH for the term	1/2/2016-1/2/2019, motion passed unanimously.
PEN & BENEFITS ~ MEMBER	DAVID BUSSOLOTTA for the term	1/2/2016-1/2/2020, motion passed unanimously.
PEN & BENEFITS ~ MEMBER	JOHN SMITH for the term	1/2/2016-1/2/2020, motion passed unanimously.
SOLID WASTE ~ MEMBER	JEFF GOMBOS for the term	1/2/2016-1/2/2021, motion passed unanimously.
FIRE COMMISSION ~ MEMBER	TODD PAJONAS for the term	1/2/2016-1/2/2021, motion passed unanimously.
AGRICULTURE ~ MEMBER	LAUREL FEDOR for the term	1/2/2016-1/2/2019, motion passed unanimously.
AGRICULTURE ~ ALTERNATE	LORI C. DOUGAL for the term	1/2/2016-1/2/2019, motion passed unanimously.
COM. FOR AGING ~ MEMBER	LISA TASI for the term	1/2/2016-1/2/2019, motion passed unanimously.
INSURANCE COM. ~ MEMBER	GERRY O'BRIEN for the term	1/2/2016-1/2/2019, motion passed unanimously.
PARK & REC ~ MEMBER	KIRSTEN CEVA for the term	1/2/2016-1/2/2019, motion passed unanimously.
BOAA ~ ALTERNATE	TOM SCHICK for the term	11/3/2015-11/3/2021, motion passed unanimously.

Robert Lessler moved and Carrie Colangelo seconded the appointment of

EMS COMMISSION ~ MEMBER	GLORIA BINDELGLASS for the term	1/3/2016-1/2/2021, motion passed unanimously.
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6. Board member comment: Robert Lessler acknowledged Lee Hansen's retirement from the Board of Finance, thanking him for his service to the Town of Easton. Robert Lessler also acknowledged Ann Fiyalka, the eldest serving member of the Senior Center Advisory Board, wishing her a happy 95th birthday.
7. Robert Lessler moved and Carrie Colangelo seconded to adjourn the meeting at 8:05 p.m. Motion passed unanimously.

3A~02-18-16