

MEETING MINUTES

Easton Board of Selectmen
March 17, 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 18, 2016. Motion passed unanimously.
2. A resident spoke regarding the finance department process and procedures. Another resident spoke about the school replacement lights.
3. Carrie Colangelo moved and Robert Lessler seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. CHRISTA DANIELS - \$3,000.00; 2. NIZAR JINNAH - \$57.27; 3. GRETCHEN SHIPPEE - \$401.89. Motion passed unanimously.
4. After a discussion regarding the job description for the Finance Director, Robert Lessler moved and Carrie Colangelo seconded to adopt the job description for the Director of Finance as presented with the single addition of the line for; "Auditing experience a plus." under minimum qualifications. Motion passed unanimously.
5. Robert Lessler moved and Carrie Colangelo seconded the re-appointment of Tom Dollard as an alternate on the Zoning Board of Appeals for the term of January 2, 2016 - January 2, 2019. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded the re-appointment of Ann Fiyalka as a member of the Senior Center Advisory Board for the term of January 2, 2016 - January 2, 2019. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded the re-appointment of Phyllis Machledt as a member of the Commission for the Aging for the term of January 2, 2016 - January 2, 2019. Motion passed unanimously.
6. No board member comments.
7. Carrie Colangelo moved and Robert Lessler seconded to adjourn the meeting at 8:00 p.m. Motion passed unanimously.

3A~03-17-16