

Meeting Minutes  
Easton Board of Selectmen  
April 7, 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 and Robert Lessler and Carrie Colangelo

1. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of March 17, 2016. Motion passed unanimously.
2. No public comment.
3. Carrie Colangelo moved and Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. KAREN AND RAYMOND GANIM - \$713.03; 2. KAREN AND RAYMOND GANIM - \$701.76; 3. MARK KAUFMAN - \$105.12; 4. RUSSELL J VECSEY - \$730.46; 5. RUSSELL J VECSEY - \$742.19; 6. DONALD SEAMAN - \$540.00. Motion passed unanimously.
4. Robert Lessler moved and Carrie Colangelo seconded a motion to warn the Annual Town Meeting for April 25, 2016, 7:30 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton with agenda items as described on the attached Notice which is made part of these minutes. Motion passed unanimously.
5. John Broadbin presented an option for developing a parking lot and maintenance garage for school buses in vicinity of Veteran's Field. The plan would include an unheated storage garage for the Park & Rec department. The plan allows for 34 full size bus parking slots and 57 auto parking slots with 2-way isles. He had been asked to present a feasibility study on this location and could not comment on the cost at this time. The area currently houses four tractor trailer storage units, two tennis courts (currently closed due to disrepair), an unused skate park and two baseball sheds. Peggy Sullivan was unable to attend this meeting; Dr. McMorran attended in her place however he has not been party to the alternate bus location discussions at this time. Carrie Colangelo thanked John for his preparation of this presentation.
6. The discussion with the Agriculture Commission and possible action on locally important soil designation was tabled until next meeting due to Jean Stetz-Puchalski's scheduling conflict.
7. Carrie Colangelo moved and Robert Lessler seconded a motion to re-appoint Elizabeth Drinkwater-Ross to the Senior Center Advisory Board for the three year term of 1/2/2016 – 1/2/2019. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded a motion to re-appoint Ross Ogden and an alternate on the Planning and Zoning Commission for the three year term of 1/2/2016 – 1/2/2019. Motion passed unanimously. Carrie Colangelo moved and Robert Lessler seconded a motion to appoint Jason Stanevich as an alternate on the Board of Finance for the six year term of 2/5/2013 – 1/2/2019. Motion passed unanimously.

8. Adam Dunsby updated the board on the OSHA self-audit at the Park & Rec garage which the inspector rated above-average. He also mentioned a possible move by the State Legislature to cut Easton's Educational Cost sharing. It is not known exactly how much this cut will be.
9. Carrie Colangelo moved and Robert Lessler seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 8:17 p.m.

3A~04-07-16

Easton

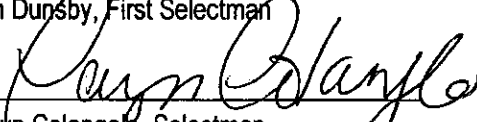
Notice – Annual Town Meeting  
April 25, 2016 – 7:30 p.m.

Warning is hereby given of the Annual Town Meeting to be held within and for the Town of Easton on April 25, 2016 at 7:30 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton to discuss and act upon the following:

1. Acceptance of the 2015 Annual Town Report.
2. Discussion of the proposed Annual Town Budget of \$43,731,261 for fiscal year 2016-2017 as recommended by the Board of Finance. NOTE: The Town Meeting may act to reduce, but not increase, the proposed Annual Town Budget.
3. Acceptance of the five-year capital project plan.
4. Set July 1, 2016 - January 2, 2017 for the 2015 grand list bills.
5. Adjournment of the Town Meeting to a machine vote to be held on Tuesday May 3, 2016, 6:00 a.m. to 8:00 p.m. at Samuel Staples Elementary School to vote on the Annual Budget for 2016-2017 or such lower amount as may be approved by the Town Meeting.

Per Order of the Easton Board of Selectmen

  
Adam Dunsby, First Selectman

  
Carolyn Colangelo, Selectman

  
Robert Lessler, Selectman

3A-04-25-16

