

## MEETING MINUTES

Easton Board of Selectmen  
April 21, 2016 – 7:30 p.m.  
Town Hall Conference Room A

Present: Adam Dunsby, Carrie Colangelo, Robert Lessler  
Adam Dunsby called the meeting to order at 7:30 p.m.

1. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of April 7, 2016 with the following corrections. Agenda item #5 should read, "school buses in the vicinity..." and in the third sentence "isles" should be spelled "aisles". Agenda item #7 should read "re-appointed Ross Ogden as not and an alternate...". Carrie Colangelo seconded. 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. DAIMLER TRUST - \$701.08; 2. SARAH MCCANN - \$62.03; 3. SARAH MCCANN - \$32.27; 4. LAURA JONES - \$42.96; 5. ROBERT MOFFITT - \$68.36. Motion passed unanimously.
4. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the following DRIVEWAY BOND RELEASE for 77 South Park Avenue, permit #1462 for \$3,000, as recommended by Bruce Bombero, Deputy Director of Public Works. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded a motion to approve DRIVEWAY BOND RELEASE for 44 Adirondack Trail, permit #1499 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Motion passed unanimously.
5. Carrie Colangelo moved and Robert Lessler seconded a motion to approve the DRIVEWAY VARIANCE AND INDEMNITY AGREEMENT for 94 Maple Road. Motion passed unanimously.
6. Jean Stetz-Puchalski with the Agriculture Commission discussed the first step to developing a strategy to protect farmland and also avail Easton to possible State grant opportunities. First Selectman Adam Dunsby will send a letter to the USDA Natural Resources Conservation Service requesting that the NRCS conduct soil surveys to identify Locally Important Farmland within the Town boundaries. This locally important soil designation is the first step in future Grant requests.
7. At the January 21, 2016 Board of Selectmen meeting the Board voted to change the grade of the P&Z/ZBA Office Clerk from a five to a four contingent upon the Union 1303 signing a memorandum of understanding, which they declined to do. Robert Lessler moved and Carrie Colangelo seconded a motion to rescind the grade change from a five to a four for the P&Z/ZBA Office Clerk based on the advice of counsel and the objection of the relevant Union to that grade change. Motion passed unanimously.

8. Robert Lessler requested an update from Ed Nagy on the older driveway bonds which are still out. Adam Dunsby announced a reminder that the Annual Town Meeting is Monday, April 25, 2016 at 7:30 p.m.
9. Carrie Colangelo moved and Robert Lessler seconded a motion to adjourn the meeting at 7:55 p.m. Motion passed unanimously.

3A~04-21-16