

## MEETING MINUTES

Easton Board of Selectmen  
May 5, 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. Carrie Colangelo moved and Robert Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of April 21, 2016. Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. ROBERT SHAYKIN & GABRIELLE EGGER - \$304.71; 2. ROBERT SHAYKIN & GABRIELLE EGGER - \$299.91. Motion passed unanimously.
4. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the following DRIVEWAY BOND RELEASE for 360 Morehouse Road, permit #1019 for \$2,500, as recommended by Bruce Bombero, Deputy Director of Public Works. Motion passed unanimously.
5. Carrie Colangelo moved a motion to appoint Mary Pajonas as an alternate on the Commission for the Aging for the term of 1/2/2015 – 1/2/2018, Robert Lessler seconded. Motion passed unanimously. Carrie Colangelo moved a motion to appoint Karen Martin as an alternate on the Commission for the Aging for the term of 1/2/2016 – 1/2/2019, Robert Lessler seconded. Motion passed unanimously.
6. During repair work on South Park Bridge near Riverside Lane, Public Works developed concerns about the condition of the bridge. A state inspector was called to perform an assessment. The bridge is currently closed pending the outcome of an evaluation by an engineer. Adam Dunsby moved to accept a bid from Tectonic in the amount of \$5,000 to inspect the bridge on South Park by Riverside Lane to produce a report and load rating. Tectonic was the low bid of three proposals acquired by Edward Nagy, Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
7. The Board invited Carolyn Kearney, EMS Chief and Attorney Paula Anthony of Berchem, Moses & Devlin to join Executive Session. Robert Adriani, Chairman of the EMS Commission was present and would be called into Executive Session if needed. Carrie Colangelo moved and Robert Lessler seconded a motion to go into Executive Session at 7:40 p.m. as noted. Motion passed unanimously. The Board returned from Executive Session at 8:27 p.m.
8. The Board of Selectmen tabled any action on agenda item #7 until the next meeting indicating that Mr. Rosenthal had been invited to attend this meeting but did not and the Board felt it appropriate to give him and/or his representative every opportunity to be heard. A letter will be sent to Mr. Rosenthal and his Union representative indicating he will have an opportunity to speak at the May 19, 2016 Board of Selectmen meeting.

9. Robert Lessler commented that it was good to see the budget passed. Adam Dunsby spoke of the need to update the Employee Handbook over the next several months.
10. Carrie Colangelo moved and Robert Lessler seconded a motion to adjourn the meeting at 8:30 p.m. Motion passed unanimously.

3A~05-05-16