

Meeting Minutes

Easton Board of Selectmen
June 2, 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 May 19, 2016. Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved and Carrie Colangelo seconded a motion to award the bid for (2) 2017 Ford Interceptors as recommended by Captain Rich Doyle, Easton Police Department to Crowley Ford at \$27,016 each. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded a motion to award the bid for a 2016 Ford Explorer as recommended by Captain Rich Doyle, Easton Police Department to Crowley Ford at \$28,277. Motion passed unanimously.
Adam Dunsby moved and Carrie Colangelo seconded a motion to add agenda item 3A. Discussion and award of bids for various items as recommended by Edward Nagy, Director of Public Works. Motion passed unanimously.
3A. Robert Lessler moved and Carrie Colangelo seconded a motion to award the bid for a 4X4 Utility Truck with Snow Plow to Northwest Hills Dealership in the amount of \$47,850 as recommended by Edward Nagy, Director of Public Works. Motion passed unanimously. Carrie Colangelo moved and Robert Lessler seconded a motion to award the bid for a Medium Duty Dump Truck to Hine Bros. in the amount of \$171,420.07 as recommended by Edward Nagy, Director of Public Works. Motion passed unanimously. Carrie Colangelo moved and Robert Lessler seconded a motion to award the bid for Milling for Various Roads: Item A (0-2 inches) to Garrity Asphalt at \$1.37 per sq/yd. and the back up to A&J Construction at \$1.80 per sq/yd. as recommended by Edward Nagy, Director of Public Works. Motion passed unanimously. Carrie Colangelo moved and Robert Lessler seconded a motion to award Item B (0-3 inches) to Garrity Asphalt at \$1.37 per sq/yd. and the back up to A&J Construction at \$1.95 per sq/yd. as recommended by Edward Nagy, Director of Public Works. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded a motion to award to United Concrete as recommended by Edward Nagy, Director of Public Works in the summary bid sheet with the due date of May 31, 2016, items 1-16 with no bid for item #10. (Summary sheet attached to the minutes.) Motion passed unanimously.
4. Jeff Parker reported that the Tri-Boards of Education voted on May 17, 2016 in favor of the proposed request for the town to provide land for and build a bus depot in the vicinity of Veteran's Field. They all felt the proposed site had the highest potential of success. Bus locations must change by the end of the 2016/2017 school year. Thirty-four busses in total will need to be relocated. Mr. Parker mentioned that even though the school population is declining, transportation needs will not go away. Mr. Parker stated that Joel Barlow High School cannot accommodate the busses and that Redding has no feasible site. There was a discussion regarding the discrepancy of the cost of the project which will be further looked into. Adam Dunsby stated that he is uncomfortable building a bus depot prior to the Board of Education

completing its long range plan . Adam Dunsby suggested 1. Clarity from Peggy Sullivan on the cost. 2. The Board of Selectmen request an advisory opinion from the Planning and Zoning Commission. 3. The Board of Selectmen request that Dr. McMorran come in to speak to the longer range picture in addition to looking at other options. Carrie Colangelo moved and Robert Lessler seconded a motion that the Board of Selectmen ask for an advisory opinion from the Planning and Zoning Commission pertaining to the request for the Town to provide land for and build a bus depot in the vicinity of Veteran's Field and that they provide us with some informal feedback as to the suitability of that location. Motion passed unanimously.

5. An update on the South Park Bridge was provided by Adam Dunsby. The State required a Load Rating Report and until these results are in, the bridge remains closed. It is the hope that in the next few weeks, the bridge will be either opened as a one-way bridge or opened as a one-way bridge with restrictions.
6. Carrie Colangelo moved and Robert Lessler seconded a motion to re-appoint Richard Scalo to the Board of Ethics for the term of 1/2/2016 - 1/2/2018. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded a motion to appoint Alisha Gorder to the Board of Ethics for the term of 1/2/2016 – 1/2/2018. Motion passed unanimously. Robert Lessler moved and Carrie Colangelo seconded a motion to appoint Shari Butler to the Board of Ethics for the term of 1/2/2016 – 1/2/2018. Motion passed unanimously. Adam Dunsby moved and Robert Lessler seconded a motion to add agenda item 6A, discussion and possible action on appointment of counsel to review the revised Easton Zoning Regulations. Motion passed unanimously.
- 6A. Robert Maquat would like Berchem Moses & Devlin to review the revised regulations. Robert Lessler moved and Carrie Colangelo seconded a motion to appoint Berchem, Moses & Devlin to review the revised Easton Zoning Regulations. Carrie Colangelo abstained from voting. Motion passed.
7. No board member comment.
8. Carrie Colangelo moved and Robert Lessler seconded a motion to adjourn at 8:37 p.m. Motion passed unanimously.

3A~06-02-16

SUMMARY OF BIDS

FY 2016/2017

EASTON PUBLIC WORKS DEPARTMENT

Item: **CONCRETE PRODUCTS**

Due Date: **May 31, 2016**

Time: **10:00 a.m.**

#	Description	Unit	VENDORS				
			UNITED CONCRETE				
1	Curb Top		\$ 360.00				
2	Flat Top		\$ 360.00				
3	CB Sump		\$ 195.00				
4	Concrete Slab		\$ 150.00				
5a	2" Grade Ring		\$ 30.00				
5b	4" Grade Ring		\$ 40.00				
5c	6" Grade Ring		\$ 55.00				
5d	12" Grade Ring		\$ 93.00				
6	Transitions		\$ 192.00				
7	12" Low Profile Reg. Leach Gal.		\$ 148.00				
8	12" Low Profile H-20 Leach Gal.		\$ 185.00				
9	3 Outlet Dist. Box		\$ 49.00				
10	5 Outlet Dist. Box		no bid				
11	8 Outlet Dist. Box		\$ 127.00				
Delivery Time - Following Receipt of Order:							
Contact Person and Telephone Number							