

Meeting Minutes

Easton Board of Selectmen
July 7, 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 June 16, 2016 with the following change; agenda item 2, the seventh sentence should read "owned" not "own". Motion passed unanimously.
2. A resident voiced concerns over a maintenance situation on Church and North Park Ave. Adam Dunsby will call to address the issue.
3. Carrie Colangelo moved and Robert Lessler seconded a motion to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. ALLY FINANCIAL- \$50.12; 2. ALLY FINANCIAL - \$127.05; 3. ALLY FINANCIAL - \$243.49; 4. ALLY FINANCIAL - \$439.33; 5. HONDA LEASE TRUST - \$171.80. Motion passed unanimously.
4. Cathy Alfandre, Chair of the Easton Clean Energy Task Force requested consideration of the Board of Selectmen to change the task force name to **Easton Energy Task Force** to more accurately reflect the work they are doing and the goals they are trying to achieve. Robert Lessler moved and Carrie Colangelo seconded a motion to amend the name of the Easton Clean Energy Task Force such that it will hence forth be known as the Easton Energy Task Force. Motion passed unanimously.
Adam Dunsby invited Cathy to return in the near future, to present an update on the progress of the Town energy pledge.
5. Robert Lessler moved a motion to re-appoint Laurie Israel as a member of the Board of Police Commissioners for the term of 7/1/2016 – 7/1/2019, Carrie Colangelo seconded. Motion passed unanimously. Carrie Colangelo moved a motion to appoint Vincent Battaglia as a member of the Board of Police Commissioners for the term of 7/1/2016 – 7/1/2019, Adam Dunsby seconded. Motion passed unanimously.
6. Adam Dunsby stated that Christine Calvert would be the new Finance Director as of July 8, 2016, leaving open the position of Tax Collector. By State Statue the Board of Selectmen can appoint an interim Tax Collector until the next municipal election. The Republican Town Committee has recommended Krista Kot, the Conservation Secretary and Registrar of Voters, for the position. Carrie Colangelo moved and Robert Lessler seconded the motion to appoint Krista Kot as Interim Tax Collector. Motion passed unanimously. There are now two job openings. By State Statue if a Registrar of Voters resigns, the Deputy Registrar of Voters becomes the Registrar unless they are unable or refuse to do so. Nathalie Taranto, Republican Deputy Registrar of Voters has declined the position. The Republican Town Committee will directly appoint the new Republican Registrar of Voters.
7. Robert Lessler moved and Adam Dunsby seconded a motion to appoint the firm of Berchem, Moses & Devlin legal counsel in the matter of Westville-Crest Plumbing and Heating Inc. v Town of Easton. Carrie Colangelo abstained due to concern over a possible conflict of interest. Motion passed.

8. Adam Dunsby informed the Board that at the next Board of Selectmen meeting, Al Lenoci will be presenting a proposal on South Park. This meeting is expected to be held at the Easton Library Community Room.
9. Carrie Colangelo moved and Robert Lessler seconded a motion to adjourn at 7:50 p.m. Motion passed unanimously.

3A~07-07-16