

## MEETING MINUTES

Easton Board of Selectmen  
October 6, 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, Carrie Colangelo and Robert Lessler

1. Agenda item #8 & #9 should read "moved". Carrie Colangelo moved and Bob Lessler seconded a motion to approve the minutes of the Easton Board of Selectmen Meeting of September 15, 2016 as amended. 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 Krista Kot, Tax Collector: 1. WILLIAM R. and MARY ANN McGAUGHEY - \$7,158.71; 2. THOMAS CHRZANOWSKI - \$302.02; 3. WILLIAM R. SCHMITT - \$101.27; 4. DAIMLER TRUST - \$345.69; 5. NISSAN INFINITI LT - \$360.94; 6. ALFRED LENOCI, JR. - \$71.24; 7. RAUL PEREZ, JR. - \$151.89; 8. RAUL PEREZ, JR. and GLORIA M. PEREZ - \$75.79. Motion passed unanimously.
4. Carrie Colangelo moved and Robert Lessler seconded a motion to approve the ROAD OPENING BOND RELEASE for PERMIT# 1027 for 15 Morningside Road as recommended by Bruce Bombero, Deputy Director of Public Works. Motion passed unanimously.
5. Robert Lessler moved and Carrie Colangelo seconded a motion to approve the DRIVEWAY BOND RELEASE for PERMIT# 1466 for 100 Hickory Knoll Drive as recommended by Bruce Bombero, Deputy Director of Public Works. Motion passed unanimously.  
Robert Lessler moved and Carrie Colangelo seconded a motion to approve the DRIVEWAY BOND RELEASE for PERMIT #1495 for 15 Hickory Knoll Drive as recommended by Bruce Bombero, Deputy Director of Public Works. Motion passed unanimously.
6. Cathy Alfandre and Carroll Brooke of the Easton Energy Task Force presented an update to the Board of Selectmen on their progress, listing their achievements over the last ten years and their goals for the future. Easton now obtains 17% of its municipal energy from a renewable source and has reduced energy use 5% since 2011. The Board of Selectmen thanked the Easton Energy Task Force for their diligence and hard work. (The complete update appears on the Easton Energy Task Force webpage.)
7. Adam Dunsby informed the board that the Employee Handbook has been sent to the Pension and Benefits Commission Chair for review.
8. Robert Lessler moved and Carrie Colangelo seconded a motion to adjourn at 8:45 p.m. Motion passed unanimously.

3A~10-06-16