

MEETING MINUTES

Easton Board of Selectmen
November 3, 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. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of October 20, 2016 with the correction of the word in item #7 should read **"buses"**. Robert Lessler seconded. Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector (with one correction): 1. HONDA LEASE TRUST - \$214.13; 2. HONDA LEASE TRUST - \$46.90; 3. HONDA LEASE TRUST - \$ 203.34; 4. HONDA LEASE TRUST - \$120.12; 5. HONDA LEASE TRUST - \$149.80; 6. HONDA LEASE TRUST - \$118.21; 7. MAGDA PLESZKO - (\$31.19) corrected to (\$30.19). Carrie Colangelo seconded. Motion passed unanimously.
4. Robert Lessler moved to appoint Berchem, Moses & Devlin counsel for the Conservation Commission request for "As of Right" issues. Adam Dunsby seconded. Lessler and Dunsby voted yes. Colangelo abstained. Motion passed.
5. Carrie Colangelo moved to appoint Gregg Saunders as an alternate on the Board of Finance to fill an unexpired term of 01/05/13 - 01/02/19. Robert Lessler seconded. Motion passed unanimously.
Carrie Colangelo moved to appoint Sally England as a member on the Senior Center Advisory Board to fill an unexpired term of 01/02/15 - 01/02/18. Robert Lessler seconded. Motion passed unanimously.
6. Robert Lessler moved to accept a quote to paint the Easton Police Department and Lobby by Prism House Painting, LLC in the amount of \$8,260.00 as recommended by Terry Calgreen. Carrie Colangelo seconded. Motion passed unanimously.
7. Carrie Colangelo moved to accept the policy for non-recurring purchases. (attached to these minutes) Robert Lessler seconded. Motion passed unanimously.
8. Adam Dunsby stated that members of the Easton Energy Task Force were unable to make this meeting to discuss the Phase 2 Solar Project but will be able to attend the next Board of Selectmen meeting. Adam also stated that he has not yet heard back from Dattco.
9. Robert Lessler moved to adjourn at 7:50 p.m. Carrie Colangelo seconded. Motion passed unanimously.

3A~11-03-16



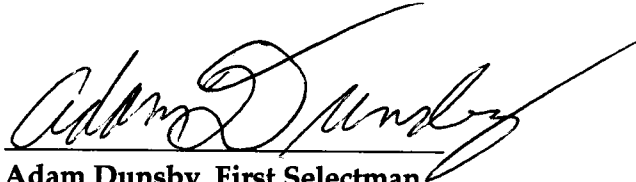
Town of Easton

TOWN HALL - 225 CENTER ROAD, P.O. BOX 61
EASTON, CONNECTICUT 06612

TELEPHONE (203) 268-6291
FAX (203) 268-4928

Policy

Non-recurring purchases, of \$7500 or more, not otherwise subject to competitive bidding under Easton's purchasing ordinance, require pre-approval by the First Selectman.


Adam Dunsby, First Selectman

10/3/16
Date