

MEETING MINUTES

Easton Board of Selectmen
November 17, 2016 – 7:30 p.m.

Adam Dunsby called the meeting to order at 7:30 p.m.

Present: Adam Dunsby, Robert Lessler

Absent: Carrie Colangelo

1. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting of November 3, 2016. Adam Dunsby seconded the motion. Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. SAIYANG LIU - \$53.36; 2. TOYOTA LEASE TRUST - \$170.25; 3. USB LEASING LT - \$ 664.71; 4. KENNETH J. AND REBECCA OPPEDISANO - \$280.71; 5. KENNETH J. AND REBECCA OPPEDISANO - \$246.48. Adam Dunsby seconded the motion. Motion passed unanimously.
4. Cathy Alfandre and Regina MacNamara of the Easton Energy Task Force and John Dunster, Director of NorthEast Energy Design & Solutions spoke regarding Phase II of the solar project and the proposed location as it relates to the possible bus depot. Adam Dunsby reiterated that he has yet to hear back from Dattco which is critical to any decision being made. The group pointed out that perhaps the two projects could be accommodated with some compromise.
5. Robert Lessler moved to authorize the Planning and Zoning Commission to engage the services of Landtech, Inc. to provide consulting services in connection with the Saddle Ridge Developers, LLC proposal in the amount of \$14,400. Adam Dunsby seconded the motion. Motion passed unanimously.
6. Adam Dunsby reviewed the timing and required actions of the human resource process. Decisions that will need to be made are: general wage increases for non-union, elected officials and stipended personnel; changes to the non-represented health benefits, if any; step increases for non-represented employees; grade changes and permanent hour changes. A letter will be sent to all Department Heads and Commission Chairs regarding this process.
Adam Dunsby moved to add agenda item 6A. Discussion and possible action on schedule of Board of Selectmen Meetings 2017. Robert Lessler seconded the motion. Motion passed unanimously.
- 6 A. Robert Lessler moved to adopt the schedule for the Board of Selectmen Meetings as presented in the schedule dated November 17, 2016. Adam Dunsby seconded. Motion passed unanimously.
7. Robert Lessler offered Adam Dunsby his congratulations on being elected as a state representative also stating that Easton is lucky to have him. Adam Dunsby informed the Board that he had met with the Park and Recreation chair, Phil Tamallanca, Gary Simone, Danielle Alves and Ed Nagy regarding the need for restroom facilities at the Morehouse Field location. The need is apparent and a discussion on the scope of the project has been started.
8. Robert Lessler moved to adjourn at 8:40 p.m. Adam seconded the motion. Motion passed unanimously.