

MEETING MINUTES

Easton Board of Selectmen
January 5, 2017 – 7:30 p.m.

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

Present: Adam Dunsby, Carrie Colangelo, Robert Lessler

1. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of Meeting of December 15, 2016. Adam Dunsby seconded the motion. Robert Lessler abstained. Motion passed.
2. No public comment.
3. Carrie Colangelo moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector:
1. JP MORGAN CHASE BANK N.A. - \$109.13; 2. MAURICE P. CORRIGAN - \$53.21; 3. FINANCIAL SERVICE VEH. TRUST - \$154.91; 4. HONDA LEASE TRUST - \$82.48; 5. HONDA LEASE TRUST - \$372.18; 6. DANIEL P. LENT - \$74.53; 7. NISSAN INFINITI LT - \$190.08; 8. NISSAN INFINITI LT - \$169.39; 9. BUTLER S. SCHRAGE AND/OR ROBERT A. SCHRAGE - \$48.13; 10. TOYOTA LEASE TRUST - \$708.63. 11. USB LEASING LT - \$93.84. Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler moved to approve the following DRIVEWAY BOND RELEASE for 35 Valley Road, permit #1557 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Carrie Colangelo seconded. Motion passed unanimously.
5. Carrie Colangelo moved to approve the driveway in accordance with the conditions set forth in a letter dated December 21, 2016 letter from Planning and Zoning Commission regarding lots 275 and 285 Silver Hill Road referenced on Scenic Road Alteration Application, SR-16-01 as recommended by Robert Maquat, Chairman, Easton Planning and Zoning Commission. Robert Lessler seconded. Motion passed unanimously.
6. Adam Dunsby, along with the Board of Selectmen, presented the 2016 Annual Easton Safety Award to Martin Ohradan, the new chairman of the Health and Safety Committee. Marty has worked with several departments proactively to improve the safety of various town buildings and has participated in all the safety walk-throughs here in town.
7. Robert Lessler moved to appoint Berchem, Moses & Devlin to assist with the review and possible arbitration of the upcoming Union bargaining agreements. All five Union contracts are set to expire the end of June 2017. Adam Dunsby seconded. Carrie Colangelo abstained. Motion passed.
8. **THIS AGENDA ITEM WAS DEFERED UNTIL LATER IN THE MEETING.** Discuss and possible action on acceptance of revised Senior Center By-Laws as recommended by the Advisory Board for the Easton Senior Center.
9. Adam Dunsby presented an outline of the upcoming human resource process including decisions for non-represented employees on wages, health benefits, step and grade changes. Decisions on these items will take place at the next Board of Selectmen Meeting on January 19th.
10. The Board of Selectmen intends to request the Board of Finance set up a special revenue fund for restroom fundraising for Morehouse Civic Park. It is estimated that a small unit, (single male/female bathroom) would be approximately \$60K with larger facility at \$90K. Costs would need to be evaluated on the amount and the number of organizations committed to donating and or spearheading fundraising activities.

8. **Deferred item.** Mary Ann Freeman presented the revised bylaws with the most significant change being the number of board members. The maximum number of Board members appointed by the Board of Selectmen is now nine (9). There are currently seven (7) serving. Robert Lessler moved to adopt the amended and reinstated bylaws of the Easton Senior Center Advisory Board as presented. Carrie Colangelo seconded. Motion passed unanimously.

Adam Dunsby moved to add agenda item 10A. Discuss and possible action on resignation of Steve Carlson from the Planning and Zoning Commission. Robert Lessler seconds. Motion passed unanimously.

- 10A. Robert Lessler moved to accept the resignation of Steve Carlson from the Planning and Zoning Commission with thanks for his long and much appreciated service. Carrie Colangelo seconded. Motion passed unanimously.

Adam Dunsby moved to add agenda item 10B. Discuss and possible action on resignation of Vincent Caprio as an alternate member of the Planning and Zoning Commission. Carrie Colangelo seconded. Motion passed unanimously.

- 10B. Robert Lessler moved to accept the resignation of Vincent Caprio as an alternate member of the Planning and Zoning Commission with great thanks for his service. Carrie Colangelo seconded. Motion passed unanimously.
11. Robert Lessler requested the alternate terms of the Board of Finance be looked into for accuracy.
12. Carrie Colangelo moved to adjourn at 8:22 p.m. Robert Lessler seconded. Motion passed unanimously.

3A~01-05-17