

MEETING MINUTES

Easton Board of Selectmen
April 6, 2017 – 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, Robert Lessler

1. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of March 2, 2017. Robert Lessler seconded. Motion passed unanimously.
2. Several Easton residents shared their concerns regarding recent events concerning Easton. Although the Board of Selectmen meetings are not a venue to have dialog, Adam Dunsby invited anyone to call or visit him at Town Hall during business hours.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ROBERTO CARRASCO-VARGAS - \$23.18; 2. MICHAEL RING - \$354.99; 3. JOHN W. RYAN and KIMBERLY A. RYAN - \$97.05; 4. DAVID A. HARDISTY - \$167.30; 5. DEAN C. LUSARDO - \$167.61; 6. DAVID STICHTER - \$119.39; 7. FINANCIAL SER VEH TRUST - \$795.21. Carrie Colangelo seconded. Motion passed unanimously.
4. Robert Lessler moved to appoint Berchem, Moses & Devlin, P.C. legal counsel for Susan B. and Anthony B Farmer vs Easton Conservation Commission. Adam Dunsby seconded. Carrie Colangelo abstained. Motion passed.
5. Carrie Colangelo moved to appoint Mary Pajonas as a member on the Commission for the Aging with the term of 1/2/2017 – 1/2/2020. Robert Lessler seconded. Motion passed unanimously.
Robert Lessler moved to appoint Ross Ogden as a member of the Planning and Zoning Commission with the term of 1/2/2015 – 1/2/2020. Carrie Colangelo seconded. Motion passed unanimously.
Carrie Colangelo moved to appoint Alison Sternberg as an alternate on the Planning and Zoning Commission with the term of 1/2/2017 – 1/2/2020. Robert Lessler seconded. Motion passed unanimously.
Robert Lessler moved to appoint Jamie Weinstein as an alternate on the Board of Finance with the term of 1/2/2017 – 1/2/2023. Carrie Colangelo seconded. Motion passed unanimously.
Also noted term lengths were corrected from a prior appointment for Sandy Neubert, Insurance Commission, 1/2/2017-1/2/2020 and Maureen Williams, Zoning Board of Appeals, 1/2/2017-1/2/2020.
6. Robert Lessler moved to warn the Annual Town Meeting to be held on April 24, 2017 at 7:00 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton with agenda items as described on the attached Notice which is made part of these minutes. Carrie Colangelo seconded. Motion passed unanimously.
7. Robert Lessler moved to accept the revisions (duration and compensation) to the Police Chief's contract as presented and outlined by the First Selectman. Carrie Colangelo seconded. Motion passed unanimously.

Adam Dunsby moved to add agenda item 7A. Discuss and approve driveway bond return for 80 Silver Hill Road, permit #977 for \$2,500 as recommended by Edward Nagy, Director of Public Works and discuss and approve

driveway bond release for 10 Burr Street, permit #1539 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Robert Lessler seconded. Motion passed unanimously.

7A. Carrie Colangelo moved to approve driveway bond return for 80 Silver Hill Road, permit #977 for \$2,500 as recommended by Edward Nagy, Director of Public Works. Robert Lessler seconded. Motion passed unanimously. Robert Lessler moved to approve driveway bond release for 10 Burr Street, permit #1539 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Carrie Colangelo seconded. Motion passed unanimously.

Robert Lessler moved to add agenda item 7B. Discussion and appointment of counsel in the matter of Adirondack Estates, LLC and River Ridge Estates, LLC vs Town of Easton. Carrie Colangelo seconded. Motion passed unanimously.

7B. Robert Lessler moved to appoint Berchem, Moses & Devlin, P.C. legal counsel for Adirondack Estates, LLC and River Ridge Estates, LLC vs Town of Easton. Adam Dunsby seconded. Carrie Colangelo abstained. Motion passed.

8. No board member comment.

9. Carrie Colangelo moved to adjourn at 7:58 p.m. Robert Lessler seconded. Motion passed unanimously.

3A~04-06-17

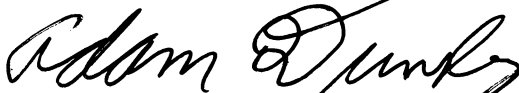
Easton

Notice – Annual Town Meeting
April 24, 2017 – 7:00 p.m.

Warning is hereby given of the Annual Town Meeting to be held within and for the Town of Easton on April 24, 2017 at 7:00 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton to discuss and act upon the following:

1. Discussion and possible action on the special appropriation for \$50,000 to finish the engineering design work for the two South Park Bridges; #04211 and #04213.
2. Discussion of the proposed Annual Town Budget of \$44,919,646 for fiscal year 2017-2018 as recommended by the Board of Finance. NOTE: The Town Meeting may act to reduce, but not increase, the proposed Annual Town Budget.
3. Acceptance of the five-year capital project plan.
4. Set July 1, 2017 - January 2, 2018 for the 2016 Grand List bills.
5. Adjournment of the Town Meeting to a machine vote to be held on Tuesday May 2, 2017, 6:00 a.m. to 8:00 p.m. at Samuel Staples Elementary School to vote on the Annual Budget for 2017-2018 or such lower amount as may be approved by the Town Meeting.

Per Order of the Easton Board of Selectmen



Adam Dunsby, First Selectman



Carolyn Cefanello, Selectman



Robert Lessler, Selectman

3A~04-24-17

