

## MEETING MINUTES

Easton Board of Selectmen  
May 4, 2017 – 7:30 p.m.  
Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:31 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 April 6, 2017. 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: 1. VAULT TRUST - \$403.67; 2. USB LEASING LT - \$111.41; 3. USB LEASING LT - \$634.37, Carrie Colangelo seconded. Motion passed unanimously.
4. Carrie Colangelo moved to award the bid for ROAD MATERIALS to O&G Industries as recommended by Ed Nagy, Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
5. Robert Lessler moved to accept the resignations of Stephen Jones, MD from the EMS Commission with thanks for his service. Carrie Colangelo seconded. Motion passed unanimously. Robert Lessler moved to accept the resignation of Jamie Weinstein from the Conservation Commission with thanks for his services. Carrie Colangelo seconded. Motion passed unanimously.
6. Carrie Colangelo moved to re-appoint Sal Santella, MD as a member of the Senior Center Advisory Board for the term of January 2, 2017 to January 2, 2020. Robert Lessler seconded. Motion passed unanimously. Robert Lessler moved to appoint Mahfuzul Hoq, MD, MPH as a member of the EMS Commission for the term of January 2, 2017 to January 2, 2022. Carrie Colangelo seconded. Motion passed unanimously. Robert Lessler moved to appoint Scott Charmoy as an alternate member of the Board of Assessment Appeals for the unexpired term of November 5, 2017 to November 8, 2019. Carrie Colangelo seconded. Motion passed unanimously. Robert Lessler moved to appoint Shirley Gura as a member of the Senior Center Advisory Board for the term of January 2, 2017 to January 2, 2020. Carrie Colangelo seconded. Motion passed unanimously. Carrie Colangelo moved to appoint Althea Falco as a member of the Senior Center Advisory Board for the unexpired term of January 2, 2016 to January 2, 2019. Robert Lessler seconded. Motion passed unanimously.
7. Robert Lessler brought up the low turnout for the referendum and wants to think about ways to increase it. Carrie Colangelo commented that she was happy to see that the budget passed.
8. Robert Lessler moved to adjourn at 7:46 p.m. Carrie Colangelo seconded. Motion passed unanimously.

3M~05-04-17