

MEETING MINUTES

Easton Board of Selectmen

July 6, 2017

8:30 PM *

NOTE CHANGE IN TIME

Town Hall Conference Room A

Adam Dunsby called the meeting to order at 8:30 p.m.

Present: Adam Dunsby, Carrie Colangelo. Absent: Robert Lessler.

1. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of June 14, 2017. Adam Dunsby seconded. Motion passed unanimously.
2. No public comment.
3. Carrie Colangelo moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector:
1. KAREN L. ANGELO - \$313.58; 2. FORD CREDIT - \$209.97; 3. FORD CREDIT - \$313.90; 4. FORD CREDIT - \$251.87; 5. CORELOGIC TAX SERVICES, LLC - \$70.68; 6. CORELOGIC TAX SERVICES, LLC - \$5,595.41; 7. GRINNELL SERVICES LLC - \$99.16. Adam Dunsby seconded. Motion passed unanimously.
4. Carrie Colangelo moved to approve the release of the Driveway Variance and Indemnity Agreement for 48 REILLY ROAD as recommended by Bruce Bombero, Deputy Director of Public Works and authorized Adam Dunsby to sign said release. Adam Dunsby seconded. Motion passed unanimously.
5. Carrie Colangelo moved to approve the Tentative Agreement with Easton Police Local 2618 of AFSCME Council 4 for the period of July 1, 2017 – June 30, 2021. Adam Dunsby seconded. Motion passed unanimously. Carrie Colangelo moved to incorporate the Memorandums of Understanding dated 12/21/15 and 4/2/16 between the Town of Easton and Easton Police Local 2618 of AFSCME Council 4 into the new contract. Adam Dunsby seconded. Motion passed unanimously.
6. Carrie Colangelo moved to accept the resignation of Robert DeVellis from the Planning and Zoning Commission with thanks for his service. Adam Dunsby seconded. Motion passed unanimously. After some discussion regarding prevailing 1951 Special Act v Library Board Ordinance regarding filling vacancies on the Library Board of Trustees, the Board of Selectmen believes and has been advised that it is safer to go with the State Law. Carrie Colangelo moved to appoint Gloria Bindelglass as a member on the Library Board of Trustees for the unexpired term of 11/3/2015 to the next municipal election. Adam Dunsby seconded. Motion passed unanimously.
Carrie Colangelo moved to appoint Kristi Sogofsky as a member on the Library Board of Trustees for the unexpired term of 11/3/2015 to the next municipal election. Adam Dunsby seconded. Motion passed unanimously.
7. No board member comment.
8. Carrie Colangelo moved to adjourn at 9:00 p.m. Adam Dunsby seconded. Motion passed unanimously.