

MEETING MINUTES

Easton Board of Selectmen

August 3, 2017

7:30 PM

Town Hall Conference Room A

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

Present: Adam Dunsby, Carrie Colangelo

1. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of July 20, 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. FRANCIS G. LUPERELLA - \$106.88; 2. PORSCHE LEASING LTD. - \$303.39. Adam Dunsby seconded. Motion passed unanimously.
4. Carrie Colangelo moved to re-appoint Irv Silverman as a member of the Agriculture Commission for the term of 01/02/16 – 01/02/19. Adam Dunsby seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Victor Alfandre as a member of the Agriculture Commission for the term of 01/02/16 – 01/02/19. Adam Dunsby seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Craig Sternberg as a member of the Board of Ethics for the term of 01/02/16 – 01/02/19. Adam Dunsby seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Paul Lindoerfer as a member of the Tax Relief for Elderly Committee for the term of 08/14/17 – 08/15/20. Adam Dunsby seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Karen Martin as a member of the Tax Relief for Elderly Committee for the term of 08/14/17 – 08/15/20. Adam Dunsby seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Ray Longo as a member of the Tax Relief for Elderly Committee for the term of 08/14/17 – 08/15/20. Adam Dunsby seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Marvin Gelfand as a member of the Tax Relief for Elderly Committee for the term of 08/14/17 – 08/15/20. Adam Dunsby seconded. Motion passed unanimously.
5. Adam Dunsby and Carrie Colangelo spoke of the position of Assessor, reviewing the current Assessor's job description. Carrie Colangelo would like to review the requirements for similar assessor and assistant assessor positions in other municipalities.
6. John Dunster representing NorthEast Energy Design & Solutions (NEEDS) along with Cathy Alfandre and Katie Callahan of the Easton Energy Task Force described the expansion or Phase II of the solar array field behind Samuel Staples Elementary School. The site for the additional solar panels will be north of the existing solar array. The performance of Phase I of the solar project resulted in greater than anticipated energy savings. Continuing on that momentum, Phase II of the project would involve clearing of the property which it is anticipated that DPW will be able to do. Easton won the zREC auction with United Illuminating Company, which requires a performance assurance bond, which will be returned once the array has been built. Adam Dunsby moved that the First Selectman be authorized to sign the Standard Contract for the

Purchase and Sale of Connecticut Class I Renewable Energy Credits between the Town of Easton and The United Illuminating Company. Carrie Colangelo seconded. Motion passed unanimously.

7. No board member comment.

8. Carrie Colangelo moved to adjourn at 8:15 p.m. Adam Dunsby seconded. Motion passed unanimously.

3M~08-03-17