

DATE FILED 09/11/201 CHRISTINE HALLORAN TOWN CLERK EASTON CT

MEETING MINUTES

Easton Board of Selectmen September 7, 2017 7:30 PM

Adam Dunsby called the meeting to order at 7:30 p.m. Present: Adam Dunsby, Carrie Colangelo, Robert Lessler

- Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of August 17, 2017. Robert Lessler seconded. Motion passed unanimously.
- 2. No public comment.
- 3. Robert Lessler moved to appoint Berchem, Moses & Devlin to review the revision of the Easton Zoning Regulations. Adam Dunsby seconded. Carrie Colangelo abstained. Motion passed.
- (Deferred to end of meeting) Discussion and possible action on appointment of counsel for FOIC Lovejoy v Chairman, Police Commission, Police Commission and Town of Easton Docket No. 2017-0401.
- 5. Robert Lessler moved to appoint Berchem, Moses & Devlin to represent the interest of the Town in matters involving IAFF local 1426. Adam Dunsby seconded. Carrie Colangelo abstained. Motion passed.
- 6. Adam gave an update on the search for an Assessor. Several options are being looked at including the possibility of sharing an Assessor with another town. Another possibility discussed was to have Terri Rainieri continue on in a part-time capacity for a few months until a replacement is hired. Adam also said that several candidates are scheduled to interview at the beginning of the coming week for the Municipal Agent for the Aging. The interviewers are Adam Dunsby, Suzette Bryan, Pam Healy and Phyllis Machledt.
- 7. Adam Dunsby announced the retirement of Gary Simone, Director of the Park & Recreation Department on January 5, 2018. This presents a good time to review the department and its operations. It was suggested that the Board of Selectmen create an advisory committee possibly consisting of two Commission members, two parent representatives and a member of the Board of Selectmen. Robert Klem from the Park & Recreation Commission and Mike Fleischer, formerly of the Park & Recreation Commission both spoke on supporting the formation of the committee and offered their services. The committee will formally be appointed at the next Board of Selectmen meeting and will operate as a sub-committee of the Board of Selectmen.
- 8. Carrie Colangelo and Robert Lessler commented on the retirement of Gary Simone and thanked him for his many years of service spanning generations of youth in our Town. He will be missed and is wished well on his retirement.
 - Carrie Colangelo recused herself from agenda item 4.
- 4. (DEFERED FROM EARLIER) Robert Lessler moved to appoint Berchem, Moses & Devlin to represent the interest of the Chairman, Police Commission, the Police Commission and the Town of Easton in the matter of Fred Lovejoy's action for FOIC Docket No. 2017-0401. Adam Dunsby seconded. Motion passed.
 - 9. Robert Lessler moved to adjourn at 8:05 p.m. Adam Dunsby seconded. Motion passed unanimously.

3M~09-07-17