

MEETING MINUTES  
Easton Board of Selectmen  
September 21, 2017  
7:30 PM

Adam Dunsby called the meeting to order at 7:30 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 September 7, 2017. Adam Dunsby seconded. Motion passed unanimously.
2. No public comment.
3. Carrie Colangelo moved to accept the resignation of Milan Spisek from the Planning and Zoning Commission with thanks for his service. Adam Dunsby seconded. Motion passed unanimously.
4. Adam Dunsby reported the receipt of 8-24 referral from Planning and Zoning Commission regarding Phase II of the Solar Array project at Samuel Staples Elementary School. (report attached) Due to a portion of the array being within 70 ft. of wetlands, the project must go before the Conservation Commission at their October 3, 2017 meeting for review.
5. Adam Dunsby presented the Park & Recreation Department Review Committee charge (attached).  
Carrie Colangelo moved to accept the charge as stated. Adam Dunsby seconded. Motion passed unanimously.  
Carrie Colangelo moved to appoint the following individuals to the Park & Recreation Department Review Committee as stated in the charge:  
Adam Dunsby  
Phil Tamallanca  
Robert Klem  
Michael Fleischer  
Tiffany Tortora  
Adam Dunsby seconded. Motion passed unanimously.
6. Adam Dunsby read a letter (attached) from Chief Shaw requesting a wavier for a new server for the Police Department citing single sourced vendor.
7. Carrie Colangelo moved to adjourn at 7:39 p.m. Adam Dunsby seconded. Motion passed unanimously.

3M~09-21-17



## EASTON PLANNING & ZONING COMMISSION

225 CENTER ROAD  
EASTON, CT., 06612

TELEPHONE (203) 268-6291  
FAX (203) 268-4928  
TOWN WEBSITE: eastonct.gov

September 11, 2017

Board of Selectmen  
Attn: Hon. Adam Dunsby, First Selectman  
Easton Town Hall  
225 Center Road  
Easton, CT 06612

Re: General Statutes Sec. 8-24, Referral,  
Proposed Installation of Phase II  
Solar Power Panels at Town-owned Property,  
515 Morehouse Road

Dear Board Members:


At its meeting of August 28, 2017 the Planning and Zoning Commission discussed your proposal, by letter dated August 22, 2017, for Phase II of the Solar Project, for a group of solar power panels to be located to the rear of Samuel Staples Elementary School. The Commission also reviewed a sketch map provided by Ed Nagy, Town Engineer.

The Commission found that the electric energy generated by the panels would be a substantial benefit to the Samuel Staples School, as well as potentially to other Town buildings, and that the location proposed is consistent with the Town Plan of Conservation and Development and is also generally consistent with the "Morehouse Civic Park" plan.

By unanimous vote, the Commission recommended that a favorable response to this 8-24 referral, for proposed installation of Phase II Solar Power Panels, be given to the Board of Selectmen, subject to receiving satisfactory feedback from Parks and Recreation regarding this referral; response to be received by the meeting of September 11, 2017.

At the meeting of September 11, 2017 the Commission received confirmation from Chairman Robert Maquat that the Director of Parks and Recreation, Gary Simone, had stated that the proposed location for the solar array was not in conflict with plans that Parks and Recreation had for that location (please see attached e-mail).

Respectfully yours,  
Easton Planning and Zoning Commission

  
Robert Maquat, Chairman

RM:ma

## Margaret Anania

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**From:** Maquat, Robert  
**Sent:** Wednesday, September 06, 2017 2:46 PM  
**To:** Margaret Anania  
**Subject:** Phase 2 Solar: 8-24 referral

Margaret,

I spoke with Gary Simone, Director of Park & Rec, seeking his input related to the 8-24 referral (Phase 2 -Solar) that P&Z recently received from the Selectmen. Gary stated that he did not feel that the location for the Phase 2 Solar installation was in conflict with any plans that Park & Rec had for that location.

Thank you,

Rob

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### **Park and Recreation Department Review Committee Charge**

There shall be a Committee to review the operations and structure of the Park and Recreation Department. The Committee shall consist of five members including the First Selectman, two members of the Park and Recreation Commission, and two members of the public. The Selectmen, unless otherwise appointed with vote, shall be ex officio members without vote. The appointing authority shall be the Board of Selectmen.

The Committee shall be structured as a subcommittee of the Board of Selectmen.

The Committee shall be advisory and shall report its findings and recommendations to the Board of Selectmen and the Park and Recreation Commission.

The Committee shall report its findings and recommendations to the Board of Selectmen no later than January 4<sup>th</sup> 2018, and shall update the Board of Selectmen and Park and Recreation Commission as requested.

The Board of Selectmen shall disband the Committee when it deems its work substantially complete.

The Board of Selectmen may amend this charge as it deems necessary.

Adopted by the Board of Selectmen on September 21, 2017.

# ***Easton Police Department***

*www.eastonctpolice.com*



*Timothy J. Shaw  
Chief of Police*

September 21, 2017

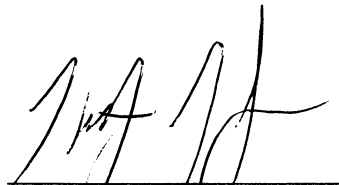
To: Board of Selectmen

From: Chief Timothy Shaw

Re: Waiver of Purchasing Policy

We are requesting waiver of the purchasing policy to make a purchase from a single source to replace our current server with a new server for a cost of \$11,070.00 from Accucom.

Accucom has a proprietary set up for hardware and server setup for network security for the State of Connecticut's connectivity, no other vendor has the ability to configure hardware and software to Accucom's public safety software while meeting all state and federal requirements.



Timothy Shaw  
Chief of Police



250 Post Road East  
Westport, CT 06880  
203-221-1212 voice  
203-221-1946 fax  
www.accucomci.com

To: Easton Police Department  
RE: Data Server



<u>Qty</u>	<u>Description</u>
<b><u>PC Hardware</u></b>	
1	HP ProLiant DL360 G9 - Server - rack- 1U - 2-way - ( Xeon E5- 1.7 GHz - RAM 8 GB - ) (8 Core) (Ethernet 4 port- 1 Gigabit )
1	HP - redundant power supply
7	HP - Memory -8 GB - DIMM 240-pin - DDR3 ( Total 64)
3	HP -HD - 240 GB -SSD- Drives ( RAID 5) w /caddy
<b><u>Software</u></b>	
1	Vmware ESXI virtual machine platform
1	Windows Server Std 2012 R2 Sngl OLP NL w / 5 USER CAL's -GOV'T
1	Windows PRO 7/10- VM- for COLLECT Processor
1	Citrix EASY NETSCALER GATEWAY ENT VPX
1	Citrix EASY NETSCALER GATEWAY ENT VPX-SUPPORT

**\*\*VM platform will allow multiple server instances ( i.e. DC-FM)**

**Professional Fees & Training**

Vmware ESXI virtual machine platform  
Build server -Install MS-Server 2012 R 2  
Install Filemaker 15 and migrate data  
Install and configure Citrix NetScaler

**Total \$9,975.00**

**Easton Police Department**  
**Sonicwall TZ 300 Firewall Proposal**  
**Revision 0**

04/26/17

<u>Qty</u>	<u>Description</u>	<u>Price</u>	<u>Total</u>
<b><u>PC Hardware</u></b>			
1	SonicWALL TZ 300 Network Security Appliance 01-SSC-0215 Wired Network interfaces (all support 1 Gb Ethernet): 5 USB (3G/4G WAN failover): 1 USB 3.0	595.00	595.00
<b><u>Total Hardware</u></b>			<b><u>595.00</u></b>
<b><u>Software</u></b>			
<b>TOTAL PC SOFTWARE</b>			<b><u>0.00</u></b>
<b><u>Professional Fees &amp; Training</u></b>			
4	Sonicwall Switch installation and configuration (TBD)	\$125/hr	<b><u>500.00</u></b>
<b><u>GRAND TOTAL</u></b>			<b><u>1095.00</u></b>

\*Prices do not include Tax, Shipping or Misc. Supplies.

**AccuCom Consulting, Inc.**  
250 Post Road East  
Westport, Ct 06880  
203-221-1212