

INSTR # M2017000664  
DATE FILED 11/17/2017 04:07:28 PM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON, CT

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MEETING MINUTES  
Easton Board of Selectmen  
November 16, 2017

Adam Dunsby called the meeting to order at 7:31 p.m.

Present: Adam Dunsby, Carrie Colangelo and Robert Lessler

1. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting of November 2, 2017. Carrie Colangelo 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. JULIE DAWID - \$10.69; 2. AARON FLAGG - \$61.63; 3. HONDA LEASE TRUST - \$165.18; 4. HONDA LEASE TRUST - \$387.52; 5. HONDA LEASE TRUST - \$178.34. Robert Lessler seconded. Motion passed unanimously.
4. Kristi Sogofsky of the 2017 Library Building Committee presented their recommendation for architectural firm selection for the renovation project. The Committee felt strongly that Silver/Petrucelli + Associates not only were the most comprehensive in their presentation but also had the most experience with other library renovation projects. After a discussion of the unique in nature services of this RFQ exempting them from the requirement of the Purchasing Ordinance, Carrie Colangelo moved to accept the recommendation of the 2017 Library Building Committee's architectural firm choice of Silver/Petrucelli + Associates and authorize them to move forward. Robert Lessler seconded. Motion passed unanimously.
5. After a discussion and having meet the stipulations within Public Act 17-155, section 1, subsection (j) of the act being that the Planning and Zoning Commission: (1) first holds a public hearing in accordance with the provisions of section 8-7d of the general statutes on such a proposed opt-out, (2) affirmatively decides to opt out of the provisions of said sections within the period of time permitted under section 8-7d of the general statutes, (3) states upon its records the reasons for such decision, and (4) publishes notice of such decision in a newspaper having a substantial circulation in the municipality not later than fifteen days after such decision has been rendered, Robert Lessler moved that the Town of Easton opt out of the provisions of the Public Act 17-155, "An Act Concerning Temporary Health Care Structures" and section 8-2 (a) of the Connecticut General Statutes as amended by the Act and as reflected in the letter from the Planning and Zoning Commission dated November 2, 2017 which will be attached to the minutes of this meeting. Carrie Colangelo seconded. Motion passed unanimously.
6. Robert Lessler moved to accept the schedule for meetings of the Board of Selectmen for calendar year 2018 as reflected in the memo dated November 16, 2017 with the correction that the year is incorrect but month and days are correct. Carrie Colangelo seconded. Motion passed unanimously.
7. The Board of Finance has recommended that the Board of Selectmen not adjust the mill rate or budget and to trust that the Board of Finance will make corrections next year. No action was taken.
8. Robert Lessler congratulated his colleagues on being re-elected and looks forward to continuing to serve with them. Adam Dunsby updated on the Park & Recreation Review Committee's progress and hopes to have the recommendations to the Board of Selectmen and the Park & Recreation Commission soon. Adam Dunsby also asked that the selectmen review the Policies and Procedures and be ready to begin discussing at the next meeting.
9. Carrie Colangelo moved to adjourn at 8:11 p.m. Robert Lessler seconded. Motion passed unanimously.

3M~11-16-17



# EASTON PLANNING & ZONING COMMISSION

225 CENTER ROAD  
EASTON, CT., 06612

TELEPHONE (203) 268-6291  
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TOWN WEBSITE: [eastonct.gov](http://eastonct.gov)

November 2, 2017

Board of Selectmen  
c/o Hon. Adam Dunsby, First Selectman  
Easton Town Hall  
225 Center Road  
Easton, CT 06612

Re: Public Act 17-155 and Connecticut General Statutes 8-7d, "An Act Concerning Temporary Health Care Structures", including Section 1, Subsection (j) of the Act.

Dear Mr. Dunsby:

Pursuant to Public Act 17-155, Section 1, Subsection (j) of the above Act, a municipality is allowed by vote of its legislative body or, in a municipality where the legislative body is a town meeting, by vote of the board of selectmen, to opt out of the provisions of this Act and of Subsection (a) of section 8-2 of the General Statutes.

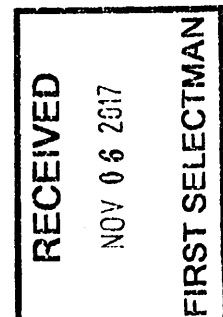
The Easton Planning and Zoning Commission, held a public hearing October 30, 2017, as required by the Act, to discuss Public Act 17-155 and, in particular, to consider whether the Commission would advise that the Town opt out of the provisions of the Act. After the public hearing, the Commission voted unanimously to advise the Board of Selectmen of its recommendation to opt-out of the provisions of Public Act 17-155 as the needs expressed in the Act are currently provided for under Section 7.8 of the current Zoning Regulations in respect to "Accessory Apartments". In addition, the proposed draft Zoning Regulations for "Accessory Apartments" currently under consideration by this Commission similarly authorize an accessory apartment as an adjunct to a single-family dwelling. A copy of the published legal notice is attached.

If you have any further questions, please do not hesitate to contact the Planning and Zoning Commission.

Very truly yours,  
Easton Planning and Zoning Commission

  
Robert Maquat, Chairman

RM:ma



**Legal Notice**  
**Easton, CT**

The Easton Planning and Zoning Commission at its meeting of October 30, 2017 took the following action:  
Pursuant to Public Act 17-155 and Connecticut General Statutes 8-7d, "An Act Concerning Temporary Health Care Structures", including Section 1, Subsection (j) of the Act, allowing for a municipality to opt out of the provisions of the Act and Section 8-2(a) of the Connecticut General Statutes as amended by the Act. The Commission voted unanimously to "Opt Out".

Special Permit Application SP-17-03. Town of Easton, for the installation of solar panels for Phase 2 on the Town-owned Morehouse Road tract behind Samuel Staples Elementary School in a location depicted on a map entitled "Proposed Solar Collector Area, Phase 2, Prepared For Town of Easton, 515 Morehouse Road, Easton, Connecticut, dated September 29, 2017", rev. 10/3/2017. The Commission voted unanimously to Approve with Conditions.

Dated at Easton, CT, this 30th<sup>th</sup> day of October 2017

by Robert Maquat, Chairman, Easton Planning and Zoning Commission

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**Please place in the November 2, 2017 Issue of the Easton  
Courier.**

November 16, 2017

To: Town Clerk – Town of Easton  
From: Adam Dunsby, First Selectman  
Re: SCHEDULE OF MONTHLY MEETINGS FOR 2018

At the meeting of the Easton Board of Selectmen on November 16, 2017, the Board unanimously approved the following dates for regularly scheduled Board of Selectmen meetings for 2018 to be held in the Town Hall Conference Room A at 7:30 p.m.

January 4, 2018	September 6, 2018
January 18, 2018	September 20, 2018
February 1, 2018	October 4, 2018
February 15, 2018	October 18, 2018
March 1, 2018	November 1, 2018
March 15, 2018	November 15, 2018
April 5, 2018	December 6, 2018
April 19, 2018	December 20, 2018
May 3, 2018	
May 17, 2018	
June 7, 2018	
June 21, 2018	
July 5, 2018	
July 19, 2018	
August 2, 2018	
August 16, 2018	

AD/jfh