

Meeting Minutes  
Easton Board of Selectmen  
December 21, 2017  
7:30 PM

Town Hall Conference Room A

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

Present: Adam Dunsby, Robert Lessler and Carrie Colangelo

1. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting of December 7, 2017. Carrie Colangelo seconded. Carrie Colangelo abstained. Motion passed.
2. No public comment.
3. (Deferred) Discussion and possible action on Adirondack Trail. (road acceptance)
4. Carrie Colangelo moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector:  
1. ROBINSON A. ARAUJO - \$93.08; 2. CAB EAST, LLC - \$41.02; 3. CAB EAST, LLC - \$175.52; 4. CAB EAST, LLC - \$325.54; 5. CAB EAST, LLC - \$263.04; 6. HONDA FINANCIAL SERVICES - \$172.00; 7. HONDA LEASE TRUST - \$57.76; 8. HONDA LEASE TRUST - \$242.21; 9. TOYOTA LEASE TRUST - \$632.32; 10. TOYOTA LEASE TRUST - \$678.44; 11. USB LEASING LT - \$70.88; 12. VW CREDIT LEASING LTD - \$256.16; 13. VW CREDIT, INC - \$195.84; 14. VW CREDIT LEASING LTD - \$62.79; 15. ALLY BANK - \$244.45; 16. ALLY BANK - \$211.65; 17. ALLY BANK - \$358.14; 18. TOYOTA LEASE TRUST - \$247.31; 19. TOYOTA LEASE TRUST - \$247.93; 20. TOYOTA LEASE TRUST - \$235.97; 21. TOYOTA LEASE TRUST - \$354.94; 22. TOYOTA LEASE TRUST - \$61.68; 23. TOYOTA LEASE TRUST - \$207.50; 24. VW CREDIT LEASING LTD. - \$317.83; 25. JOHN M. HOWELL - \$28.48; 26. JOHN M. HOWELL - \$12.75. Robert Lessler seconded. Motion passed unanimously.
5. Robert Lessler moved to accept the resignation of Patricia Berlin from the Zoning Board of Appeals with thanks for her many years of service. Carrie Colangelo seconded. Motion passed unanimously.
6. Paul Lindoerfer, chairman of the Senior Tax Relief for the Elderly Committee, presented its report and recommendations for new senior tax relief ordinance. The ordinance is reviewed every three years and must now go to a Town Meeting for a vote. The Town Meeting will be set by the Board of Selectmen for no later than early March.

(Deferred) Adam Dunsby reviewed the requirements and procedures per CGS 421-23 regarding a request by Adirondack Estates, LLC and River Ridge Estates, LLC. for acceptance of Adirondack Trail. Ed Nagy, Director of Public Works submitted a recommendation of approval to the Planning and Zoning Commission who then provided a letter of recommendation to the Board of Selectmen. Upon review by Attorney Peter Gelderman of Berchem Moses, all requirements of the Ordinance had been met pending proof of mailing of notices. Hal Rosnick provided certification of these mailing, however, the notice was never placed in the newspaper. Due to this omission, the acceptance has been re-scheduled for the January 4, 2018 Board of Selectmen meeting at 7:30 pm, Town Hall Conference room A. All abutters will be re-noticed. The Board apologized for this oversight.

7. Robert Lessler moved to make an 8-24 referral to the Planning and Zoning Commission regarding the reconstruction of the South Park Avenue bridges #04211 & #04213. Carrie Colangelo seconded. Motion passed unanimously.
8. The review of the Town of Easton Policies and Procedures began with the following policies; 1. Pre-Employment Drug Testing and Background Checks and Driver's History Checks; 2. Zero Tolerance for

Workplace Violence. Policy # 3. Drug Free/Alcohol Free Workplace will be deferred to the next meeting. The goal is to approve the final versions of the Pre-Employment Drug Testing and Background Checks and Driver's History Checks and Zero Tolerance for Workplace Violence at the next Board of Selectmen meeting.

9. Carrie Colangelo moved, in concordance with the action taken by the Park and Recreation Commission, to give the maintenance staff of the Park and Recreation Department responsibility for snow removal for 660 Morehouse for 2017/2018. During any snow event during the 2017/2018 year, the maintenance staff should operate in coordination with the Director of Park and Recreation and the Director of Public Works (DPW) and any overtime will be charged to DPW. Robert Lessler seconded. Motion passed unanimously.
10. After a discussion with Renn Gordon and Scott Charmoy regarding Aquarion and their status of forestland classification for taxation purposes, Robert Lessler moved to seek legal opinion from the firm of Berchem Moses as to whether the filing of the application for classification as forestland need be filed on a yearly basis with the Assessor. Adam Dunsby seconded. Carrie Colangelo abstained. Motion passed.
11. No board member comment.
12. Carrie Colangelo moved to adjourn at 9: 57 p.m. Robert Lessler seconded. Motion passed unanimously.

3M~12-21-17