

## MEETING MINUTES

Easton Board of Selectmen

January 18, 2018

7:30 PM

(After the call to order, the meeting will be recessed until 8pm.)

Town Hall Conference Room A

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

Adam Dunsby recessed the meeting due to no quorum.

Adam Dunsby reconvened the meeting at 8:00 pm.

Present: Adam Dunsby and Carrie Colangelo

1. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of December 21, 2017. Adam Dunsby seconded. Motion passed unanimously.
2. A resident commented on various matters.
3. Carrie Colangelo moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector:  
1. ALLY BANK~ \$222.37; 2. HONDA FINANCIAL SERVICES ~ \$96.86; 3. HONDA FINANCIAL SERVICES ~ \$337.28; 4. MERCEDEA-BENZ FINANCIAL SERVICES ~ \$235.39; 5. TOYOTA LEASE TRUST ~ \$468.62. Adam Dunsby seconded. Motion passed unanimously.
4. Carrie Colangelo moved and Adam Dunsby seconded a motion to approve the Resolution accepting Adirondack Trail as stated be it;

**Resolved,** That the Easton Board of Selectmen, at their meeting of January 18, 2018, upon the recommendation of the Planning and Zoning Commission and pursuant to Town Ordinance, "ORDINANCE CONCERNING PROCEDURES FOR ACCEPTANCE OF CONVEYANCES OF STREETS, EASEMENTS, RIGHTS OF WAY AND OPEN SPACE," effective, 01/18/18, and Section 8-24 of the Connecticut General Statutes, hereby accepts the following into the Town road system.

### ADIRONDACK TRAIL

(The section from existing Adirondack Trail to Buttonwood Drive in Trumbull)

As referenced by Warranty Deed, from Harold Rosnick, (Adirondack Estates, L.L.C. and River Ridge Estates, L.L.C.), to the Town of Easton, with inclusion of the following:

1. Drainage Easements – A, B, C, D, E, F, G & H (Vol. 648, P 812-814) and Revised Drainage Easements B (Vol. 674, P 1189-1191) on file.
  2. Slope & Utility Easement (Vol. 648, P 818-820) on file. (Adirondack & River Ridge Est.)
  3. Warranty Deed for Road (Vol. 648, P 824-826) on file.
- Motion passed unanimously.
5. Carrie Colangelo moved to release DRIVEWAY BOND, Permit #1581 for 559 Morehouse Road in the amount of \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Adam Dunsby seconded. Motion passed unanimously.
  6. Carrie Colangelo moved to accept the recommendation of the interviewing board and appoint Rachel Maciulewski to the position of Assessor effective February 1, 2018 with congratulations. Adam Dunsby seconded. Motion passed unanimously. (recommendation attached)
  7. Adam Dunsby moved to appoint Berchem Moses as counsel to provide legal advice to the 2017 Library Building Project. Carrie Colangelo seconded. Adam Dunsby voted yes, Carrie Colangelo abstained. Motion carries.

8. Carrie Colangelo moved that the Easton Board of Selectmen is in general support of a survey such as the one proposed by the Easton Redding Community Coalition. Adam Dunsby seconded. Motion passed unanimously.
9. No action on human resource process taken.
10. Carrie Colangelo moved that the non-union, elected official and stipend employee wages be increased by 2.3% for the 2018-2019 fiscal year. Adam Dunsby seconded. Motion passed unanimously.  
Carrie Colangelo moved that the non-union, elected official and stipend employee premium health share be increased 1 pt. from 5% to 6% for the 2018-2019 fiscal year. Motion passed unanimously.
11. Carrie Colangelo moved and Adam Dunsby seconded a motion to warn a Special Town Meeting as follows:  
Warning is hereby given of a Special Town Meeting to be held within and for the Town of Easton on Monday, February 12, 2018, 7:00 p.m. at the Samuel Staples Elementary School cafeteria, 515 Morehouse Road, Easton with agenda items as described on the attached Notice which is made part of these minutes. Motion passed unanimously.
12. Carrie Colangelo moved to approve the Pre-Employment Background Checks, Drug Testing and Driver's History Checks Policy as presented. Adam Dunsby seconded. Motion passed unanimously.  
Carrie Colangelo moved to approve the Zero Tolerance for Workplace Violence Policy with modification of the word "means" to "includes" in subsection 2; a,b,and c. Adam Dunsby seconded. Motion passed unanimously. The Drug Free/Alcohol Free Workplace Policy will be tabled to the next meeting.
13. Adam Dunsby stated that the Governor has put transportation projects on hold which will affect the South Park Avenue Bridge renovation. The Town is awaiting clarification on the hold and what the ramifications will be on the project.
14. Carrie Colangelo moved to adjourn at 8:43 pm. Adam Dunsby seconded. Motion passed unanimously.

3M~01-18-18



# Town of Easton

TOWN HALL - ASSESSOR'S OFFICE  
225 CENTER ROAD  
EASTON, CONNECTICUT 06612

TELEPHONE (203) 268-6291

January 10, 2018

Board of Selectman  
225 Center Road  
Easton, Ct. 06612

Per Town Ordinance 128-9 the interview of three candidates occurred in Easton Town Hall on the morning of January 10, 2018. The panel consisted of Teresa Rainieri, CCMA II, Walter Topliff, CCMA II and Anthony Homicki, CCMA II.

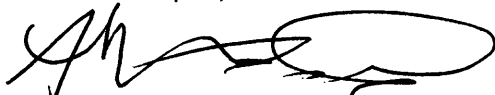
After interviewing three qualified candidates the board determined one candidate to have demonstrated a level of technical expertise and professionalism to fill the position of the Assessor for the Town of Easton.

Therefore we are recommending Rachel Maciulewski, CCMA1 for the position of Assessor.

Respectfully;

  
Teresa Rainieri, CCMA II

  
Walter Topliff, CCMA II

  
Anthony Homicki, CCMA II

Easton

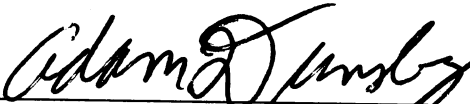
Notice – Special Town Meeting

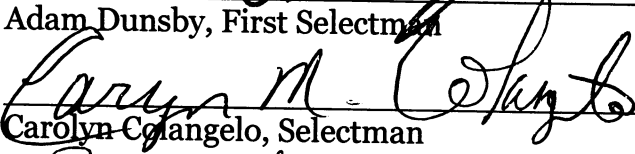
February 12, 2018

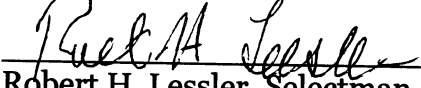
Warning is hereby given of a Special Town Meeting to be held within and for the Town of Easton on Monday, February 12, 2018, 7:00 p.m. at the Samuel Staples Elementary School cafeteria, 515 Morehouse Road, Easton, to:

1. Discuss and possible action on approval of expenditure to cover the June 2018 interest payment due on Direct Purchase Bond in the amount of \$52,614.29.
2. Discuss and approve the Tax Relief for the Elderly Ordinance as recommended by the 2018 Tax Relief for the Elderly Committee.
3. Adjournment.

Per Order of the Board of Selectmen

  
Adam Dunsby, First Selectman

  
Carolyn M. Colangelo, Selectman

  
Robert H. Lessler, Selectman

SpecTwnMtg2.12.2018

