

MEETING MINUTES
Easton Board of Selectmen
February 15, 2018
7:30 PM
Town Hall Conference Room A

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

Present: Adam Dunsby, Carrie Colangelo and Robert Lessler

1. Carrie Colangelo moved to approve the minutes of the Easton Board of Selectmen Meeting of February 1, 2018 with the correction of "Jr." should have been "Sr." in the appointment of Measurer of Wood. Robert Lessler seconded. Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. STEFAN ABELINE - \$6,298.14; 2. THOMAS J. COLLINS - \$105.66; 3. CHRISTOPHER RECOR AND NICOLE RECOR - \$10,109.14; 4. DEBORAH L. WALKER - \$76.75. Carrie Colangelo seconded. Motion passed unanimously.
4. Cathy Alfandre of the Easton Energy Task Force and William Cratty of the energy management company CPower spoke of the benefits of enrolling the Staples Elementary School Solar PV system in the ISO New England (ISO-NE) On-Peak Demand Resources program. The program is three years and renewable and should yield the Town approximately \$13,000. Simply described, the program is the "response" of curtailing energy usage at the times when demand is outpacing supply thereby earning revenue. Robert Lessler moved to authorize the First Selectman to enter into an agreement with Enterprise Global Technologies d/b/a CPower for the Staples Elementary School Solar PV system, ISO New England (ISO-NE) On-Peak Demand Resources program, and subject to legal review, the First Selectman will execute the contract. Carrie Colangelo seconded. Motion passed unanimously.
5. Robert Lessler moved to accept the resignation of Jon Sonneborn from the 2017 Library Building Committee with thanks for his service. Carrie Colangelo seconded. Motion passed unanimously.
6. Robert Lessler move to appoint Rocky Sullivan as a member of the Park and Recreation Commission for the term of 1/2/2018 - 1/2/2021. Carrie Colangelo seconded the motion citing the distribution of party affiliation on the Commission. Adam Dunsby voted no, adding that he felt Robert Klem (who had held the seat) is more qualified. Motion passed.
Robert Lessler move to appoint Karen Martin as a member of the Commission for the Aging for the term of 1/2/2018 - 1/2/2021. Carrie Colangelo seconded. Motion passed unanimously.
Robert Lessler moved to re-appoint Shari Butler to the Board of Ethics for the term of 1/2/2018 – 1/2/2020. Carrie Colangelo seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Tiffany Tortora to the Board of Ethics for the term of 1/2/2018 – 1/2/2020. Robert Lessler seconded. Motion passed unanimously.
Robert Lessler moved to re-appoint Alicia Gorder to the Board of Ethics for the term of 1/2/2018 – 1/2/2020. Carrie Colangelo seconded. Motion passed unanimously.
Carrie Colangelo moved to re-appoint Craig Sternberg to the Board of Ethics for the term of 1/2/2018 – 1/2/2020. Robert Lessler seconded. Motion passed unanimously.

Robert Lessler moved to re-appoint Marvin Gelfand to the Pension and Benefits Commission for the term of 1/2/2018 – 1/2/2022. Carrie Colangelo seconded. Motion passed unanimously.

Carrie Colangelo moved to re-appoint Christopher Neubert to the Pension and Benefits Commission for the term of 1/2/2018 – 1/2/2022. Robert Lessler seconded. Motion passed unanimously.

Robert Lessler moved to re-appoint David Smith as the alternate to the Area Nine Cable Council for the term of 1/2/2017 – 1/2/2019. Carrie Colangelo seconded. Motion passed unanimously.

Robert Lessler moved to re-appoint Irv Snow to the Solid Waste Commission for the term of 1/2/2018 – 1/2/2023. Carrie Colangelo seconded. Motion passed unanimously.

Robert Lessler moved to re-appoint Irv Snow to the Land Preservation and Acquisition Authority for the term of 1/2/2017 – 1/2/2020. Carrie Colangelo seconded. Motion passed unanimously.

Robert Lessler moved to re-appoint Victor Alfandre to the Land Preservation and Acquisition Authority for the term of 1/2/2017 – 1/2/2020. Carrie Colangelo seconded. Motion passed unanimously.

7. The Board continued with the review of the Town's Policies and Procedures. Several changes and edits were made to the Sexual Harassment Policy which will be finalized at the next meeting. The Board will also review the policy on Hiring.
8. No board member comment.
9. Carrie Colangelo moved to adjourn at 8:45 pm. Robert Lessler seconded. Motion passed unanimously.

3M~02-15-18