

MEETING MINUTES  
Easton Board of Selectmen  
March 1, 2018 ~ 7:30 PM  
Town Hall Conference Room A

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

Present: Adam Dunsby and Robert Lessler

1. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting of February 15, 2018. Adam Dunsby 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. ACAR LEASING LTD. - \$58.30; 2. CAB EAST LLC. - \$49.41; 3. CCAP AUTO LEASE LTD. - \$183.78; 4. CCAP AUTO LEASE LTD. - \$253.76; 5. CCAP AUTO LEASE LTD. - \$242.82; 6. CCAP AUTO LEASING LTD. - \$ 724.16; 7. HYUNDAI LEASE TITLING TRUST - \$325.31; 8. HYUNDAI LEASE TITLING TRUST - \$155.78; 9. MERCEDES-BENZ FINANCIAL SERVICES - \$203.10; 10. NISSAN INFINITI LT - \$349.92; 11. NISSAN INFINITI LT - \$478.05; 12. JAMES M. WEEKS - \$177.25; 13. ZHANG YING - \$5,497.35. Adam Dunsby seconded. Motion passed unanimously.
4. Adam Dunsby met with Phil Tamallanca of the Park & Rec Commission to discuss the possible restroom and related facilities at Morehouse Civic Park. A fund had been set up with the initial deposit of \$15K coming from the Park & Rec Field Use Fund. They have another \$5K available and are requesting \$20K from the 2018-2019 budget to go into the fund. Adam Dunsby plans on requesting from the Board of Finance \$60K of the First Selectman's Capitol budget to be earmarked for this project. The restroom and related facility is estimated to be a \$100K project.
5. Robert Lessler moved to approve the Sexual Harassment Policy with edits discussed. Adam Dunsby seconded. Motion passed unanimously.  
The Hiring Policy was discussed and edited. Adam Dunsby requested this policy be sent to Department Heads for feedback and input.
6. Robert Lessler will not be able to attend the next Board of Selectmen meeting.
7. Robert Lessler moved to adjourn at 8:33 p.m. Adam Dunsby seconded. Motion passed unanimously.

3M~03-01-18