

MEETING MINUTES

Easton Board of Selectmen

May 3, 2018

Town Hall Conference Room A

Robert Lessler called the meeting to order at 7:30 p.m.

Present: Robert Lessler and Adam Dunsby (via phone)

1. Adam Dunsby moved to approve the minutes of the Easton Board of Selectmen Meeting of April 5, 2018 with the following term correction for appointed alternate Tom Maisano on the Planning and Zoning Commission, 1/2/2018 – 1/2/2021. Robert Lessler seconded. Motion passed unanimously.

Robert Lessler moved to add agenda item 1A. Discuss and possible action on the resignation of Selectman Carrie Colangelo from the Board of Selectmen. Adam Dunsby seconded. Motion passed unanimously.

- 1.A Robert Lessler moved to accept the resignation of Selectman Carrie Colangelo with thanks for her service to the Town not only on this board but previously on the Region 9 Board of Education. Adam Dunsby seconded the motion. Motion passed unanimously. He also extended his thanks for Selectman Colangelo's service to the Town of Easton. Selectman Colangelo was confirmed this afternoon and appointed by the Governor to the Worker's Compensation Commission of the State of Connecticut. This position requires her to resign from all other politically affiliated positions. The Selectmen congratulate her on this prestigious appointment and wish her well.
2. Fourteen residents stated their opposition to the proposed Easton Ordinance Regarding Firearms. A resident also commented on the need to have residents clear trees back 25 feet from the road to make emergency vehicles better able to get through after a storm. Another resident commented on the proceedings of the Annual Town Meeting.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ALLY BANK - \$566.62; 2. ALLY BANK - \$572.19; 3. BMW FINANCIAL SERVICES - \$283.94; 4. CORELOGIC - \$391.57; 5. CORELOGIC - \$1,069.50; 6. FIRST COUNTY BANK - \$4,158.15; 7. LERETA. LLC. - \$4,673.20; 8. RALPH & JANICE FRISCHSTEIN - \$249.22; 9. JASON TENNEY - \$2006.07; 10. CORELOGIC - \$5451.12; 11. ALLY BANK - \$251.58; 12. ALLY BANK - \$258.05; 13. ALLY BANK - \$525.44; 14. PHILIP AND CAROLYN BATTAGLIA - \$199.80; 15. ALLY BANK - \$54.14; 16. JASON AND ABBY PULLO - \$977.75. Adam Dunsby seconded. Motion passed unanimously.
4. Robert Lessler moved to approve the DRIVEWAY BOND RELEASE for permit #1558, ROSANNE M. BADOWSKI in the amount of \$6,000 as recommended by Bruce Bombero Deputy Director of Public Works. Adam Dunsby seconded. Motion passed unanimously.
5. Robert Lessler moved to warn a Special Town Meeting to be held May 21, 2018, 7:00 pm at Samuel Staples Elementary School to discuss and take action on the approval of a special appropriation in the amount of \$400,000 from the unassigned fund balance to the Board of Education to cover the shortfall in the Internal Service Fund for health insurance claims. Adam Dunsby seconded. Motion passed unanimously.
6. No board member comment.
7. Robert Lessler moved to adjourn the meeting at 7:46 pm. Adam Dunsby seconded. Motion passed unanimously.

3M~05-03-18