

## Meeting Minutes

### Easton Board of Selectmen Special Meeting

August 19, 2015 – 7:30 p.m.

Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:30 PM

Present: Adam Dunsby and Scott Centrella and Robert Lessler

1. Scott Centrella moved and Robert Lesser seconded to approve the minutes of the Easton Board of Selectmen Meeting of July 16, 2015. Motion passed unanimously.
2. A resident spoke regarding the placement of "Public Comment".
3. Discussion was had with the Library Board and Bernadette Baldino regarding the Town purchasing ordinance and how it relates to the operation of the Library. The Library Board discussed their plans to improve access to the conference room.
4. Scott Centrella moved and Robert Lessler seconded the appointment of David Bussolotta to the Pension and Benefits Commission for the term January 1, 2012 through January 1, 2016. Motion passed unanimously.
5. Jean Puchalski spoke about the farming initiative at SSES and extending the current lease to 2018. Al Popp spoke of the experience, educational components and financial donations. He requested permission to sell pumpkin crop from the site on weekends.
6. Robert Lessler moved and Scott Centrella seconded to accept the bid from Edgerton, Inc. to replace the Police Department's communication room AC unit at a cost of \$8,918.00. Money will come from Emergency Management budget. Motion passed unanimously.
7. Robert Lessler moved and Scott Centrella seconded to accept the resignation of Ralph Altieri from the Fire Commission. Motion passed unanimously. The board thanks him for his many years of service.
8. The Board of Selectmen considered the referral from the Planning and Zoning Commission under CGS 8-23(g) 2, regarding the amendment to the town's plan of conservation and development for the Morehouse property master plan. The consensus was that the Selectmen endorse the plan and offer three suggestions. 1) The walking trail close to the school be given close scrutiny, 2) flexibility be present to allow the possibility to park Easton School buses, 3)

flexibility be present to allow the possibility of Easton DPW storage barn. Adam Dunsby will write a letter for the board to consider at its next meeting.

9. Adam Dunsby moved and Scott Centrella seconded to authorize the First Selectman to sign the Pre-Determination Conciliation agreement regarding Nexus Sober House. Motion passed unanimously.
10. The Selectmen discussed the human resource process in Easton. Easton currently has a Human Resource Advisory Committee. It appears that in most towns, the Board of Selectmen handle HR matters directly. The Selectmen agreed that a discussion on the role of the Human Resource Advisory Commission would occur at the next Board of Selectmen's meeting.
11. Robert Lessler read and then moved to accept the Resolution recommending Helen Keller's image be on the new ten dollar bill. Adam Dunsby seconded. Motion passed unanimously. Resolution attached to these minutes.
12. Robert Lessler moved and Scott Centrella seconded to approve the request to cross existing Town drainage easement at 16 and 35 Golf View Drive. Motion passed unanimously. Resolution attached to these minutes.
13. Scott Centrella moved and Robert Lessler seconded to approve the following tax refunds as recommended by Christine Calvert, Tax Collector: 1. NISSAN INFINITI - \$164.29; 2. NISSAN INFINITI - 130.30; 3. HONDA LEASE TRUST - \$82.02; 4. HONDA LEASE TRUST - \$301.37; 5. DAVID HART - \$69.51; 6. DONNA OR DAVID HART - \$282.26; 7. ALAIN BOURGEOIS - \$47.84; 8. DAIMLER TRUST - \$164.56; 9. DAVID TREECE - \$25.82; 10. FREDRICK LOVEJOY - \$35.24; 11. NOREEN ROONEY - \$96.09; 12. MICHAEL SABIA JR. - \$200.12; 13. WHEELS INC. - \$115.45; 14. HONDA LEASE TRUST - \$107.61; 15. DAIMLER TRUST - \$352.77; 16. NICOLA LAX - \$14.50; 17. CANDICE PELLIGRA - \$23.61; 18. MATSIKAS KOSTANTINOS - \$35.45; 19. JOSEPH CONIGLIARO - \$110.71.
14. Adam Dunsby commented that he received a call from Ray Vergati of Homeland Towers who expects to sign with Verizon as their first carrier and that the cell tower is expected to be in operation fall 2016. Also, Adam stated he believed the Sacred Heart Board of Trustees would be considering the South Park property.
15. Adam Dunsby moved and Scott Centrella seconded to adjourn the meeting at 9:29 PM. Motion passed unanimously.

3A~08-21-15



# Town of Easton

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## RESOLUTION

The Board of Selectmen of the Town of Easton understands the Secretary of the Treasury of the United States of America is planning to issue a new ten dollar bill beginning in 2020. The Secretary has indicated that the new ten dollar bill will contain the image of a woman. The Secretary is presently soliciting public input on which woman should appear on the new ten dollar bill. Public input is being accepted during the summer of 2015. The woman chosen for this honor should be an example of the value of democracy. The board wishes to express its support for this honor to be bestowed upon Easton resident, Helen Keller.

**WHEREAS**, Helen Keller lived her final 32 years in the Town of Easton, Connecticut, and

**WHEREAS**, Helen Keller is the perfect example of an American woman who represents the value of democracy, and

**WHEREAS**, Helen Keller is an inspirational example of courage in the face of adversity to all Americans and to the international community, and

**WHEREAS**, Helen Keller was the first blind, deaf and mute person to earn a bachelor's degree, and

**WHEREAS**, Helen Keller was a devoted and tireless advocate for the blind and disabled, and

**WHEREAS**, Helen Keller was a prolific fundraiser for the American Foundation for the Blind, and

**WHEREAS**, Helen Keller is a universally admired author, lecturer and political activist on behalf of the disabled and marginalized in our society, and

**WHEREAS**, she founded the Helen Keller International Organization devoted to research in vision, health and nutrition, and

**WHEREAS**, she helped to found the American Civil Liberties Union, and

**WHEREAS**, she has received the Medal of Freedom, the highest civilian award available from our country, and

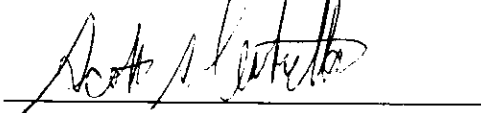
**WHEREAS**, she is the first child and the first person with a disability to be enshrined in the U.S Capitol's Statuary Hall,

**NOW THEREFORE**, the Board of Selectmen of the Town of Easton recommends to the U.S. Secretary of the Treasury that Helen Keller's image be used on the new ten dollar bill. The board encourages all Easton residents, all Connecticut residents, and all Americans to contact the Secretary of the Treasury at 1500 Pennsylvania Avenue, Washington, D.C. 20220, or at [thenew10.treasury.gov](http://thenew10.treasury.gov), or at #TheNew10 on Facebook, Twitter or Instagram to nominate Helen Keller for the new ten dollar bill. The board encourages all federal, state and local officials in Connecticut to do the same. The board joins with officials and residents in Tuscumbia, Alabama, the birthplace of Helen Keller, to promote the use of her image on the new ten dollar bill.

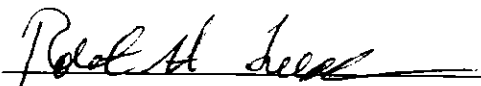
Adopted at Easton, Connecticut this 19<sup>th</sup> day of August 2015.



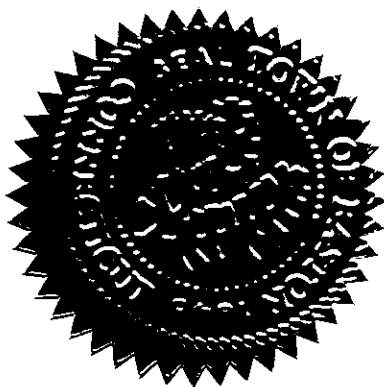
Adam Dunsby, First Selectman



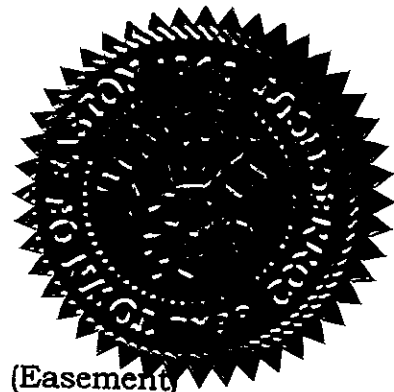
Scott Centrella, Selectman



Robert Lessler, Selectman



RESOLUTION



WHEREAS, Golf View Properties, LLC granted a Drainage Easement (Easement) to the Town of Easton (Town) recorded in Volume 238, Page 155 of the Easton Land Records.

WHEREAS, the Easement is more fully shown on Map No. 1344 recorded in the Easton Town Clerk's Office.

WHEREAS Jason Baer and Darsi Baer (Baer) are the current owners of Lot 11 on said Map 1344.

WHEREAS Andrew Geisert and Diane Geisert (Geisert) are the current owners of Lot 12 as shown on said map 1344.

WHEREAS ground water from Lot 12 flows along the southerly boundary of said lot and onto Golf View Drive in an uncontrolled manner causing, in part, ice accumulation during the winter months.

WHEREAS Geisert desires to channel said flow and contain it.

WHEREAS Baer is willing to grant an easement to Geisert to accumulate and channel said ground water into a pipe which would cross the Easement and discharge into an existing Drainage Basin in the Easement.

WHEREAS Geisert has secured a permit from the Easton Conservation Commission to install a drainage system which includes the installation of a pipe across the Baer property through the Easement and into the Detention Basin.

WHEREAS the Easton Town Engineer has approved said drainage plan.

WHEREAS Geisert requires permission from the Town of Easton to install a pipe across the Easement and to discharge into the Detention Basin.

BE IT HEREBY RESOLVED: Permission is hereby given to the Geiserts, their heirs, successors and assigns the right to install a drainage system across the Easement to discharge into the said Drainage Basin as is more fully shown on "Proposed Drainage Plan Prepared for Andrew & Diane Geisert, 16 Golf View Drive, Easton, Connecticut", dated November 4, 2013, Revised 4/9/15, Revised 6/10/15 which Map shall be recorded in the Easton Town Clerk's Office.

*Enacted by the Easton Board of Selectmen  
August 19, 2015*

*Adam Dunsby*  
Adam Dunsby, First Selectman