

Special Meeting  
MEETING MINUTES

Easton Board of Selectmen  
June 14, 2017 – 7:30 p.m.  
Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:35 p.m.  
Present: Adam Dunsby, Carrie Colangelo, Robert Lessler

1. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting of May 18, 2017. Adam Dunsby seconded. Carrie Colangelo abstained. Motion passed.
2. No public comment.
3. Carrie Colangelo moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector:  
1. ALLY FINANCIAL - \$281.63; 2. ALLY FINANCIAL - \$185.79; 3. ALLY FINANCIAL - \$263.52; 4. ALLY FINANCIAL - \$222.11; 5. ALLY FINANCIAL - \$381.37; 6. CAB EAST LLC. - \$477.86; 7. JP MORGAN CHASE BANK NA - \$113.54; 8. FRANCIS W. AND SHIRLEY A. CHU - \$246.48. Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler moved to award the bid for CONVENTIONAL STAINLESS STEEL DUMP BODY to Universal Body & Equipment Co., LLC as recommended by Ed Nagy, Director of Public Works. Carrie Colangelo seconded. Motion passed unanimously.
5. Carrie Colangelo moved to approve the Easton Supervisors Local 818 of AFSCME Council 4 tentative agreement as presented covering the period of July 1, 2017 through June 30, 2021. Robert Lessler seconded. Motion passed unanimously.
6. Robert Lessler moved to approve the Easton Public Works Local 2001 SCEA SEIU tentative agreement as presented, covering the period of July 1, 2017 through June 30, 2020. Carrie Colangelo seconded. Motion passed unanimously.
7. Lynn Zaffino, Mary Beth Rassulo and Todd Pajonas presented a plan to enclose the existing patio turning the space into "Maker Space" which would allow for more children's and teens programs and activities. The funds needed for this project would come from the Library Fund and would be administered by the Library Board along with the approval from the Board of Selectmen. The next step is to consult with architects and get some preliminary figures for the scope of the project. Adam Dunsby suggested reaching out to other Town resources such as the Building Department and the Department of Public Works for advice. The representatives from the library will then come back to the Board of Selectmen to present their proposal.
8. Adam Dunsby presented a rough draft of a letter regarding property taxes. Adam Dunsby stated that we are in a unique tax year with the property revaluation, car cap, and the State budget situation all factoring into the mill rate. The Board of Selectmen decided that as long as the notice did not increase postage, it would be mailed with the tax bills. Adam Dunsby will review the letter with Matt Gachi, Chairman of the Board of Finance prior to the mailing.
9. After an investigation, the Board of Selectmen have determined and is correcting the term dates of Gregg Saunders as an alternate on the Board of Finance serving a term from January 2, 2013 to January 2, 2019

and Jason Stanevich as an alternate on the Board of Finance serving a term from January 2, 2015 to January 2, 2021.

10. Robert Lessler offered his congratulations to the Joel Barlow High School Graduating Class of 2017 on Thursday June 15, 2017 and also to the Barlow Girls Softball Team for winning the State Final Championship. Adam Dunsby reminded the Board of the Siting Councils upcoming Public Hearing regarding the proposed cell tower on June 20, 2017 at the Easton Library Conference Room with public comment at 7 pm. Adam Dunsby also stated that the Board of Finance is reviewing the Town budget procedure and that the Board of Selectmen will be reviewing its role in the budget process in upcoming meetings.
11. Carrie Colangelo moved to adjourn at 9:05 p.m. Robert Lessler seconded. Motion passed unanimously.

3M~06-14-17