

## Selectmen's Meeting Minutes 9/27/10

### Board of Selectmen Meeting Minutes 9/27/10

The Board of Selectmen met this evening at the Easton Town Offices, Selectmen's Office, 136 Elm Street, with Chair Colleen Corona presiding.

Members present: Colleen Corona, John Haederle, Irwin Cohen, Ellen Barlow and Sean Noonan  
Town Administrator David Colton was not present.

Corona called the meeting to order at 7pm and announced that this meeting is televised.

#### Recognition of Police Officer Denise Papagno, Officer Beverley McRoberts, Fire Lieutenant Jeffrey Webster and Firefighter/Paramedic Charles Snow

Officer Denise Papagno, Officer Beverley McRoberts, Lieutenant Jeffrey Webster, Firefighter/Paramedic Charles Snow, Chief of Police Allen Krajcik and Fire Chief Tom Stone were present. Krajcik recognized the employees and gave a summary of the incident which took place at TD Bank North on September 15, 2010. After one officer went after the suspect trying to cash a fraudulent check, with the help of another officer, two firefighters in the area offered to assist. They blocked the suspect's path to assist in the capture of the suspect. Corona recognized the employees for their hard work and for doing such a great job while serving our community. Krajcik spoke of the tremendous relationship between the police and fire staff. Stone reiterated that on a daily basis, both departments communicate in a good collaborative effort.

#### Contract with Motorola – portable radios for the Police Department

Chief Allen Krajcik was present. Krajcik explained the request as approved at the annual town meeting for portable radios and the contract as proposed with Motorola in the amount not to exceed \$60,783.90. Grant money has been made available for a majority of the radio upgrade, the radios were not included.

**Voted:** (Haederle/Barlow) voted unanimously to approve the contract with Motorola as proposed

#### Proposed filing fee for underground storage tank applications

Chief Stone was present to explain the need for underground fuel storage permit for any tank over 10,000 gallons. The Fire Department has an initial \$50 permit fee for a new tank. Corona noted that staff member Kit Minsky conducted a survey of surrounding communities and found that most communities charge \$100. Corona proposed this fee to the Board for consideration in Easton. Stone spoke of the need and requirements for double walled tanks and method for detecting leaks. Stone noted this basically affects the gas stations and he explained the process that they go through for the permit.

**Voted:** (Cohen/Haederle) voted unanimously to approve the Selectmen's filing fee of \$100

#### One day liquor license requests

Corona referenced the following one day licenses requested by Stonehill College:

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*One day beer and wine license to hold a Varsity Club Reception at the WB Mason Stadium on 10/2/10- from noon – 3pm*

**Voted:** (Barlow/Haederle) voted unanimously to approve

*One day beer and wine license to hold a Referral Engine Seminar at the Shields Science Center on 10/5/10 from 4pm – 7:30pm*

**Voted:** (Barlow/Noonan) voted unanimously to approve the one day license as requested

*One day all alcohol license for the Advancement Reception at Donahue Hall on 10/7/10 from 4pm – 9pm*

**Voted:** (Noonan/Barlow) voted unanimously to approve the one day license as requested

*One day beer and wine license for a Halloween Dance at the Ames Sports Complex on 10/30/10 from 9pm to 1am*

**Voted:** (Noonan/Barlow) voted unanimously to approve the one day license as requested

*One day beer and wine license for the Jim Zumalt Dinner at Donahue Hall on 11/14/10 from 5pm – 9pm*

**Voted:** (Barlow/Noonan) voted unanimously to approve the one day license as requested

*One day all alcohol license for the Advent Prayer Service at Donahue Hall on 12/9/10 from 6pm – 10pm*

**Voted:** (Noonan/Haederle) voted unanimously to approve the one day license as requested

Easton Police Details are not required for these events.

### Chapter 61 Notice of Intent to sell/convert forest land for property off Union Street, Easton, MA

Corona referenced the request and the history that two years ago the Board voted not to exercise the Town's right of First Refusal under 61A. It was recently discovered that the property is not 61A it is Chapter 61 land, forestry property. Corona referenced the Selectmen's Meeting Minutes from June 2008 when the Selectmen previously voted not to exercise the 61A option.

Finance committee member Carol Nestler was present asked if the land in question is proposed to be the road for the new development. Corona confirmed yes.

**Voted:** (Corona/Barlow) voted unanimously that the Town vote *not* to exercise its right under the 61 Option

### Cultural Council resignation

Corona referenced the resignation submitted by Bill Bradley.

**Voted:** (Noonan/Cohen) voted unanimously to accept the resignation

A certificate of appreciation will be issued.

### Interviews for vacancy on the Planning Board (Alternate Position)

Corona noted that the meeting is televised. She noted the difficult of choosing a candidate when we have more applicants than we have positions available. She thanked all three of the applicants for applying and suggested that for those who are not selected, they remain in a pool of potential candidates for consideration when future openings exist.

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*Wayne Benson, Jr.*, introduced himself and gave background as a lifelong resident of Easton. He spoke of his degree in architecture, his degree in architectural technology and his experience in planning, working with developers, landowners, reviewing plans, drawing plans and has familiarity with all the requirements. He noted that he is a LEED (Leadership in Energy and Environmental Design) accredited professional. Benson spoke of his experience with energy in buildings, sustainability. His technical skills will help with the Town's hurdles that they need to overcome to bring projects to fruition. He spoke of his understanding of planning.

*Andrew Corndell* introduced himself and gave background as a resident for most of his life, 20+ years. He spoke of his education, specifically his major in International Business, Minor in Spanish. He noted his experience in art and architecture. Corndell spoke of his work and knowledge in property and casualty insurance. He has experience with appraisals. Corndell explained that he would like to serve on the Planning Board because he grew up in Easton and has seen the affects of planning and he would like to be part of this for Easton. He spoke of how the character of the Town has changed over the years. Corndell suggested that the key changes are balancing out the beauty of the land with growing business. He understands that things affect the businesses and residences and would look forward to the challenges in this way.

*Michael Spillane* introduced himself and gave background of his life in Easton, a resident for over 12 years. Spillane explained that he is an attorney practicing in mostly real estate for just about 12 years. He suggested that his knowledge in permitting would be instrumental to the Planning Board. Spillane explained that the reason he wants to serve is because he does feel like part of the community. He noted that this is such a beautiful town and he would like to balance the beauty of open space with business. He believes that Easton has maintained open space and understands it is a very difficult balancing act. Spillane suggested that Easton has become a desirable town with its open space and great school system. He feels strongly about preserving open space.

At the conclusion of the interviews, Corona suggested that those who are not chosen for the position would consider other openings in the future.

The Board voted unanimously by roll-call to appoint Wayne Benson, Jr. as the Alternate to the Planning Board.

*Cohen-Benson; Haederle-Benson; Corona-Benson; Barlow-Benson; Noonan- Benson*

The Board took a brief recess at 7:35pm and reconvened at 7:40pm.

### North Easton Sewer District Progress Report

Woodard and Curran representatives Joe Shea and Vonnie Reis were present. Shea provided the Board with an update on the progress of the North Easton Sewer District. See the attached PowerPoint presentation which included Easton's Wastewater History and the proposed Wastewater Treatment Plant and Collection System Design. Shea explained that this is a localized solution for a portion of North Easton Village section of town. Shea spoke of a public process and suggested a November 1<sup>st</sup> deadline for a decision by the Board of Selectmen.

Corona suggested the first informational meeting to be held on October 7<sup>th</sup> at 7pm. The consensus of the Board was to agree with the date and time of October 7<sup>th</sup> at 7pm.

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The Board thanked Shea for the progress update.

### Minutes

**Voted:** (Barlow/Noonan) voted unanimously to approve general minutes dated 9/13/10

**Voted:** (Haederle/Noonan) voted unanimously to approve executive session minutes dated 9/13/10

### Public Participation

None

### Selectmen's Notes

Corona announced that Town Administrator David Colton has appointed committee of employees to review the new Open Meeting Law requirements and to formalize a process for committee members and staff, specifically a timeframe for posting agendas and a format for minutes. The committee's goal will be to standardize a process for all boards and committees.

Corona noted that Colton is working on a change to the Capital Committee to make it so that it is working in accordance with the Town Charter.

### Town Administrator Notes

None

### Press Notes

None

**Voted:** (Barlow/Haederle) voted unanimously to adjourn (8:15pm)

*Respectfully submitted,*

*Mary Southworth*

### ***List of Documents and Other Exhibits Used:***

Agenda Notes

Memo from Police Chief Allen Krajcik requesting approval of the contracts with Motorola for portable radios for the Police Department

Capital Budget FY11 approved on May 17, 2010

Contract with Motorola for portable radios for the Police Department

Email from Attorney Costa requesting the Board consider the 61option for Land off Union St., Easton, MA

Letter submitted by Wayne Benson re: Notice of Intent to Sell/Convert Forest Land- land off Union Street

Portion of Selectmen's Meeting Minutes dated 6/16/08 regarding prior discussion relative to 61A Option – Land off Union Street, Easton, MA

Minutes dated 9/13/10

Volunteer form submitted by Andrew Corndell for vacancy on the Planning Board (Alternate Position)

Volunteer form submitted by Michael Spillane for vacancy on the Planning Board (Alternate Position)

Volunteer form submitted by Wayne Benson Jr. for vacancy on the Planning Board (Alternate Position)

North Easton Sewer District Progress Report PowerPoint slides

Bill Bradley resignation - Cultural Council

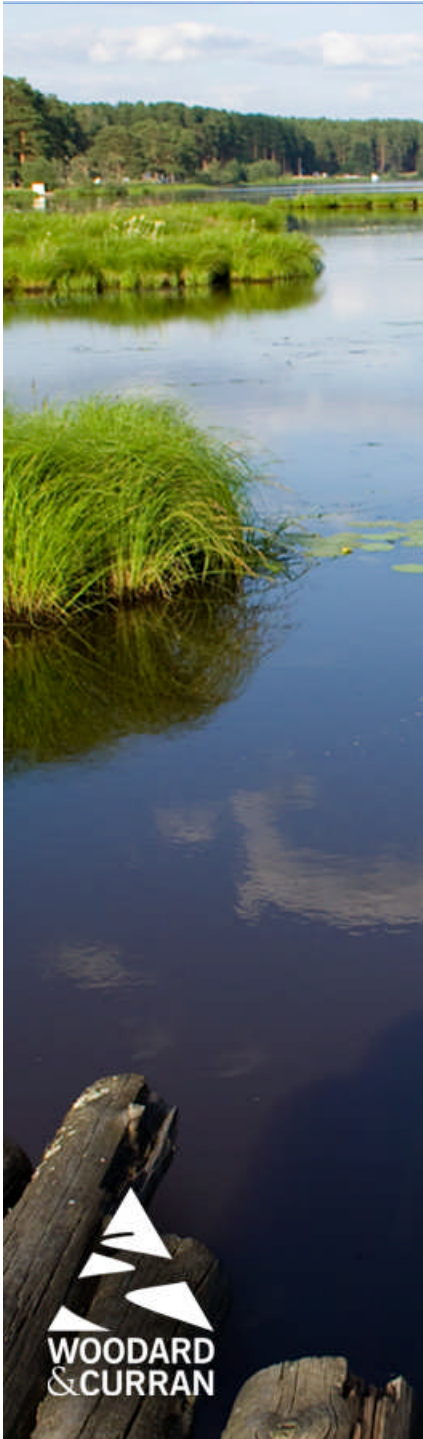


# Easton Board of Selectmen Meeting

## Sewer Project Progress Report *September 27, 2010*

# Easton's Wastewater History

- **1970's** – Region wide plan
- **1999** – Wastewater Study Committee created
- **2001** – Regional Wastewater Forum held
- **2003** – Draft CWMP finalized
- **2004** – Easton renews regional talks
- **Today** – Public/Private opportunities



WOODARD  
& CURRAN



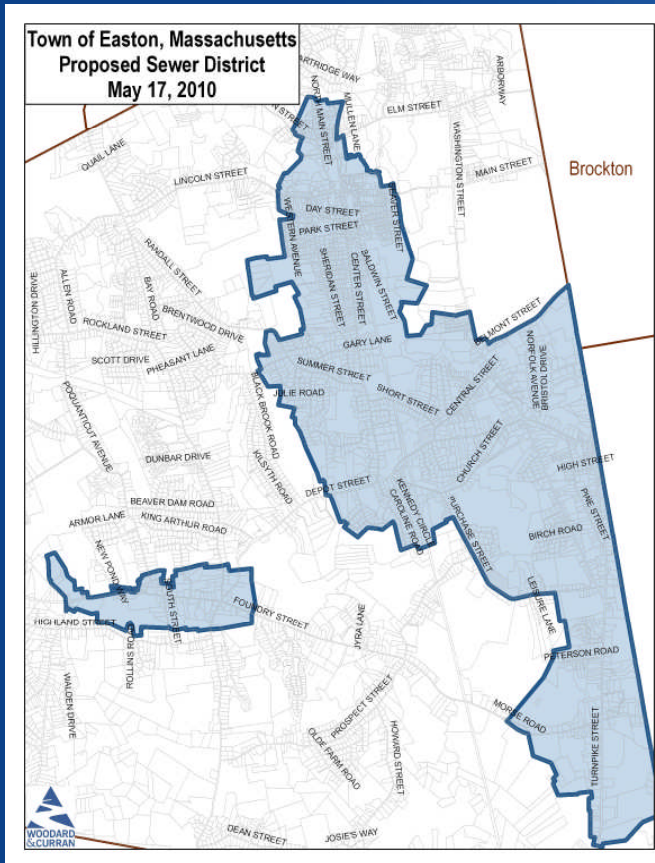
# Complete CWMP

Appropriate \$302,000 to complete the CWMP via 2% interest state loans

- Provides Town-wide plan for 20-years
- Complete the Environmental Impact Report (EIR) process
- Identify groundwater recharge locations
- Necessary for future funding eligibility



# Easton Sewer District



- Sewer District includes priority Wastewater Needs Areas
- Provides future ability to plan for installation of public sewers
- Areas not in Sewer District – OK on septic



# WWTP & Collection System Design

Appropriate \$350,000 to design North Easton Village Treatment and Collection systems

- Proposed Wastewater Treatment Plant
  - ✓ Discharge location in a Zone II = additional protection of groundwater supplies
  - ✓ Expandable to 50,000 gpd
- Collection system for North Easton Village
  - ✓ First step of sewer plan
  - ✓ Begin to serve businesses and village area
- Design costs repaid through Enterprise fund

