

MEETING MINUTES  
Easton Board of Selectmen  
June 6, 2019  
7:30 PM

Adam Dunsby called the meeting to order at 7:35 p.m.

Present: Adam Dunsby, Kristi Sogofsky and Robert Lessler

1. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting, May 16, 2019. Kristi Sogofsky seconded. Motion passed unanimously.
2. Residents spoke on a number of topics including; POCD, regulations regarding PODs on properties, support of nominees for appointments and the little green signs on the town sign posts.
3. Kristi Sogofsky moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. DENNIS CANADA dba EASTON EVERGREEN SERVICES LLC - \$560.83. Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler moved to authorize the First Selectman to enter into contract with Marion Body Works, Inc. for the purchase of a Fire Department Pumper Truck in the amount of \$604,431.00. Kristi Sogofsky seconded. Motion passed unanimously.
5. On June 3, 2019 a petition was presented to the Town Clerk to hold a town meeting to consider an ordinance making the members and alternates of the Planning and Zoning Commission elected positions. After a discussion that noted the proposed ordinance would require holding municipal elections in state (even) election years, Kristi Sogofsky moved to reject the petition on the basis that it violates State statute and is therefore unlawful and improper. Robert Lessler seconded. Motion passed unanimously.
6. Adam Dunsby reviewed the extension and modification of the lease agreement between the Town of Easton and The Speech Academy. Robert Lessler moved to authorize the First Selectman to enter into an extended and modified lease agreement with The Speech Academy. Kristi Sogofsky seconded. Motion passed unanimously.
7. Robert Lessler moved to appoint Devon Wible as an alternate to the Board of Finance for the unexpired term of 01/02/17 – 01/02/23. Kristi Sogofsky seconded. Lessler and Sogofsky voted yes, Dunsby voted no. Motion passed.  
Kristi Sogofsky moved to appoint Sheri Pearlman a member of the Library Board of Trustees for the unexpired term of 11/03/15 – 11/02/21. Robert Lessler seconded. Motion passed unanimously.
8. Several Town of Easton Policies and Procedures were reviewed. Kristi Sogofsky moved to approve the *Policy: Working from Home*, as amended. Robert Lessler seconded. Motion passed unanimously.  
Robert Lessler moved to approve the *Policy: Human Resource Policies and Procedures*, as amended. Kristi Sogofsky seconded. Motion passed unanimously.  
The *Policy: Gifting* and *Policy: Recording of Public Proceedings* will be reworked and presented at a later Board of Selectmen meeting for approval.
9. Adam Dunsby commented that the Town Clerk sent him circulation numbers for a Friday publication in the CT Post (341) and Fairfield Citizen (2212). The cost to put public notices in the Fairfield Citizen is much less than the CT Post and will most likely be where most notices will now be placed.
10. Kristi Sogofsky moved to adjourn at 9:03 p.m. Robert Lessler seconded. Motion passed unanimously.

3M~06.06.19