

MEETING MINUTES  
Easton Board of Selectmen  
July 18, 2019  
7:30 PM  
Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:30 p.m.

Present: Adam Dunsby, Kristi Sogofsky and Robert Lessler

1. Kristi Sogofsky moved to approve the minutes of the Public Hearing June 27, 2019 and the Easton Board of Selectmen Special Meeting, June 27, 2019. Robert Lessler seconded. Motion passed unanimously.
2. No public comment.
3. Patrick Carlton, MetroCOG presented the resolution adopting the natural hazard mitigation plan update, 2019 which will make it easier to get relief funding should Easton experience the need. Robert Lessler moved and Kristi Sogofsky seconded, be it RESOLVED by the Board of Selectmen that:
  1. The Plan is hereby adopted as an official plan of the Town of Easton;
  2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
  3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
  4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Board of Selectmen.Motion passed unanimously (see attached).
4. Kristi Sogofsky moved to award the bid for a 2020 Ford Utility Police Interceptor to Gengras Ford LLC in the amount of \$32,645.00 as recommended by Captain Richard Doyle. Robert Lessler seconded. Motion passed unanimously.
5. Robert Lessler moved to accept the resignation of Mitch Greenberg from the Zoning Board of Appeals with thanks for his many years of services. Kristi Sogofsky seconded. Motion passed unanimously.
6. Kristi Sogofsky moved to reappoint Vincent Battaglia as a member on the Board of Police Commissioners for the term of 6/30/19 – 6/30/22. Robert Lessler seconded. Motion passed unanimously.  
Robert Lessler moved to reappoint Laurie Israel as a member of the Board of Police Commissioners for the term of 6/30/19 – 6/30/22. Kristi Sogofsky seconded. Motion passed unanimously.
7. Alison Witherbee presented the revised Municipal Agent for the Aging job description which includes the work previously performed by the Director of Social Services. Kristi Sogofsky moved to accept the revised Municipal Agent for the Aging job description as amended. Robert Lessler seconded. Motion passed unanimously.
8. After a discussion the Sign Posting Policy is tabled to the next Board of Selectmen meeting.

Adam Dunsby moved to add agenda item 8A. Discussion and possible action on driveway bond release for driveway permit #1633, 14 Tatetuck Trail in the amount of \$6,000.00. Kristi Sogofsky seconded. Motion passed unanimously.

- 8A. Robert Lessler moved to release driveway bond for driveway permit #1633, 14 Tatetuck Trail in the amount

of \$6,000.00. Kristi Sogofsky seconded. Motion passed unanimously.

Adam Dunsby moved to add agenda item 8B. Discussion on Chapter 290 of the Easton Ordinances, Article II. Use of Town Facilities. Kristi Sogofsky seconded. Motion passed unanimously.

- 8B. Easton adopted an ordinance in 2008 which requires a fee to use Town Facilities. Danielle Alves, Director of Park and Recreation brought forward a request by the Easton Covenant Church to use Aspetuck Park in the fall for a picnic. After discussion, this item is tabled to the next Board of Selectmen meeting.
9. Adam Dunsby relayed that Danielle Alves also reports that the Morehouse Road Restroom building may be coming in August.
10. Robert Lessler moved to adjourn at 8:50 PM. Kristi Sogofsky seconded. Motion passed unanimously.

3M~07.18.19

CERTIFICATE OF ADOPTION  
TOWN OF EASTON BOARD OF SELECTMEN

**A RESOLUTION ADOPTING THE NATURAL HAZARD MITIGATION PLAN UPDATE, 2019**

WHEREAS, the Town of Easton has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. *flooding, high wind, thunderstorms, winter storms, earthquakes, dam failure, and wildfires*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Easton Board of Selectmen approved the previous version of the Plan in 2014; and

WHEREAS, the Town of Easton and Connecticut Metropolitan Council of Governments developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for the Natural Hazard Mitigation Plan Update, 2019 under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held and public input was sought in 2018 and 2019 regarding the development and review of the Natural Hazard Mitigation Plan Update, 2019; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of Easton; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Easton, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Easton eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Board of Selectmen:

1. The Plan is hereby adopted as an official plan of the Town of Easton;
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Board of Selectmen.

Adopted this 18th day of July, 2019 by the Board of Selectmen of Easton, Connecticut

First Selectman

Adam Dunsby

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the corporate seal of  
Town of Easton this 19th day of July, 2019.

Town Clerk

Christine Halloran

