

MEETING MINUTES
Easton Board of Selectmen
August 1, 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. Robert Lessler moved to approve the minutes of the Board of Selectmen Meeting, July 18, 2019. Kristi Sogofsky seconded. Motion passed unanimously.
2. No public comment.
3. Kristi Sogofsky moved to approve the adoption of the RESOLUTION WITH THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY. (see attached) Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler moved to approve the Driveway Variance and Indemnity Agreement for 21 Wood End Drive for a Belgium block apron. Kristi Sogofsky seconded. Motion passed unanimously.
5. Kristi Sogofsky moved to approve the release of driveway bond; permit #1625 for 95 Adams Road in the amount of \$3,000.00 as recommended by Bruce Bombero, Deputy Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
6. Robert Lessler moved to approve the release of road opening bond; permit #1072 for 210 Banks Road in the amount of \$750.00 as recommended by Bruce Bombero, Deputy Director of Public Works. Kristi Sogofsky seconded. Motion passed unanimously.
7. Kristi Sogofsky moved to award the bid for the Chiller Replacement Unit for the Easton Senior Center to Good Hill Mechanical Services, Inc. in the amount of \$67,220.00 as recommended by Edward Nagy, P.E., Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
8. Robert Lessler moved to authorize the request of the Easton Covenant Church to rent Aspetuck Park Sunday, September 8th from 9 am to 3 pm for a church picnic without the fee normally associated with renting a Town property deeming them *exempt* under Ordinance 290 *Use of Town Facilities*, section 5, subsection (a). Kristi Sogofsky seconded. Motion passed unanimously.
9. Kristi Sogofsky moved to adopt the revised Sign Posting Policy as amended. Robert Lessler seconded. Motion passed unanimously.
Robert Lessler moved to adopt the Compensation for Treasurer Position Policy. Kristi Sogofsky seconded. Motion passed unanimously.
Robert Lessler moved to adopt the revised Gift Policy. Kristi Sogofsky seconded. Motion passed unanimously.
10. Robert Lessler wished the residents of Easton a happy carnival time. Adam Dunsby reported that there is a late August delivery date for the Morehouse Park Restroom. After its arrival, the septic system will need to be installed before the restrooms are usable. Barcello Septic is generously donating their time to install the septic system.
11. Kristi Sogofsky moved to adjourn at 8:40 p.m. Robert Lessler seconded. Motion passed unanimously.

3A~08.01.19

**AUTHORIZING RESOLUTION OF THE
TOWN OF EASTON**

Board of Selectmen

CERTIFICATION:

I, Christine Halloran, the Town Clerk of the Easton do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on August 1, 2019, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Adam Dunsby, as First Selectman of the Town of Easton is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Adam Dunsby now holds the office of First Selectman and that he has held that office since November 03, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 2nd day of August, 2019.


Christine Halloran, Town Clerk

The Chief Executive Officer has not changed since the previous resolution was authorized on 11/15/2018.

