

MEETING MINUTES
Easton Board of Selectmen
September 5, 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 Board of Selectmen Meeting, August 1, 2019. Robert Lessler seconded. Motion passed unanimously.
2. Three residents spoke on various matters.
3. Robert Lessler moved to accept the following tax refunds as recommended by Krista Kot, Tax Collector: 1. MS. DEVON WIBLE - \$62.32; 2. VW CREDIT LEASING LTD - \$203.17; 3. NEWTOWN SAVINGS BANK - \$2,231.15. Kristi Sogofsky seconded. Motion passed unanimously.
4. Kristi Sogofsky moved to approve Berchem Moses PC as counsel for Adirondack Estates and 17 Adirondack LLC vs. Town of Easton and Planning and Zoning Commission. Robert Lessler seconded. Motion passed unanimously.
5. Adam Dunsby moved to appoint Paul Skrtich as an alternate on Board of Finance for the unexpired term of 1/2/2015 – 1/2/2021. Kristi Sogofsky seconded. Adam Dunsby and Kristi Sogofsky voted yes, Robert Lessler voted no. Motion passed 2-1.
6. Robert Lessler moved to award the bid for Access Control System for the Easton Police Department to TPC Systems in the amount of \$13,232.00 as recommended by Captain Rich Doyle. Kristi Sogofsky seconded. Motion passed unanimously.
7. A.J. Martinich of the Park and Recreation Commission and Robert Maquat of the Planning and Zoning Commission presented a proposal for facilities located on Morehouse Road fields. The three components of the proposal are eight tennis courts, an artificial turf field hockey field and a hiking/walking trail. Sacred Heart University would renovate and fix current drainage problems where the field hockey field would be located. The P&R Commission had received proposals to fix the drainage on that field in the range of \$45K - \$60K. Additionally, SHU would lease the land from the Town, maintain the three proposed projects and consider providing access to Town residents to their state-of-the-art aquatic facility, ice rink and IT services being built at the former GE campus. Robert Maquat asked the Board of Selectmen to submit an 8-24 referral request to the Planning and Zoning Commission to explore the concept of the preliminary proposal and to confirm alignment with the POCD with no obligation to pursue the project. Adam Dunsby requested the Planning and Zoning Commission include a public information session to allow input from the public. Robert Lessler moved to submit an 8-24 referral to the Planning and Zoning Commission to explore Sacred Heart University's proposed field hockey field (turf), eight tennis courts and a walking/hiking trail as indicated on a map dated August 31, 2019 by Ochman Associates, Inc. Kristi Sogofsky seconded. Motion passed unanimously.
8. Adam Dunsby informed the Board that Easton's application had been accepted for the TAP (Transportation Alternatives Project) Grant Program to build a walking pathway from Helen Keller Middle School to the Easton Village Store. Easton's project ranked #1 and now must go to the DOT for review. After review, Easton would provide a commitment of funding letter. The DOT is unlikely to complete its review until early

next year. The projected cost is approximately \$800,000 and is a reimbursement grant. The Town is responsible for 20% of the cost. The Town is under no obligation to commit.

9. Kristi Sogofsky moved to adjourn at 8:16 p.m. Robert Lessler seconded. Motion passed unanimously.

3A~09.05.19