



INSTR # M2019000593
DATE FILED 10/18/2019 12:36:16 PM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

MEETING MINUTES
Easton Board of Selectmen
October 17, 2019
7:30 PM
Town Hall Conference Room A

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

Present: Adam Dunsby and Kristi Sogofsky

1. Kristi Sogofsky moved to approve the minutes of the Board of Selectmen Meeting, October 3, 2019. Adam Dunsby seconded. Motion passed unanimously.
2. No public comment.
3. Kristi Sogofsky moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ALLY BANK - \$194.87; 2. CHASE AUTO FINANCE - \$167.77; 3. HONDA LEASE TRUST - \$61.90; 4. LYNN WALKER - \$82.93; 5. MERCEDES-BENZ FINANCIAL SERVICES - \$157.62; 6. MERCEDES-BENZ FINANCIAL SERVICES - \$135.35; 7. TOYOTA LEASE TRUST - \$231.50; 8. TOYOTA LEASE TRUST - \$457.86. Adam Dunsby seconded. Motion passed unanimously.
4. Kristi Sogofsky moved to reappoint Althea Falco to the Senior Center Advisory Board for the term of 1/2/2019 – 1/2/2022. Adam Dunsby seconded. Motion passed unanimously.
5. Kristi Sogofsky moved to award the bid for the FIRE ALARM SYSTEM REPLACEMENT for Town Hall and Police Station to TPC Systems in the amount of \$11,000.00. Adam Dunsby seconded. Motion passed unanimously.
6. Kristi Sogofsky wished Adam Dunsby well and thanked him for his years of service to the Town.
7. Kristi Sogofsky moved to adjourn at 7:36 p.m. Adam Dunsby seconded. Motion passed unanimously.

3M~10.17.19