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

David Bindelglass called the meeting to order at 7:30 p.m. Present: David Bindelglass, Kristi Sogofsky and Robert Lessler

- Robert Lessler moved to approve the minutes of the Board of Selectmen Meeting, October 17, 2019. Kristi Sogofsky seconded. David Bindelglass abstained.
- 2. Several members of the public commented on congratulating the new First Selectman. Also members of the public commented on 5G roll out in town.
- 3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. MERCEDES-BENZ FINANCIAL SERVICES - \$1,231.36; 2. CORELOGIC - \$2,229.55; 3. TOYOTA LEASE TRUST - \$527.91; 4. VW CREDIT LEASING LTD - \$229.59; 5. ELLIOT LEONARD - \$349.31; 6. CAB EAST LLC - \$255.37; 7. CAB EAST LLC - \$254.50; 8. MARTA BOUCHARD - \$52.66; 9. JOSHUA BOUCHARD -\$18.17; 10. MERCEDES-BENZ FINANCIAL SERVICES - \$806.57; 11. NISSAN INFINITI LT - \$257.94; 12. CAB EAST LLC - \$371.51; 13. CAB EAST LLC - \$214.46; 14. CAB EAST LLC - \$415.59; 15. CORELOGIC - \$6,075.77; 16. CORELOGIC - \$ 2,247.77; 17. VW CREDIT LEASING LTD - \$194.56; 18. VW CREDIT LEASING LTD - \$576.75; 19. NISSAN INFINITI LT - \$210.34; 20. MERCEDES-BENZ FINANCIAL SERVICES - \$893.50. Kristi Sogofsky seconded. Motion passed unanimously.
- 4. David Bindelglass discussed wanting to add a second public comment at the end of the Board of Selectmen meetings. Robert Lesser agreed as did Kristi Sogofsky. The POLICY: PUBLIC PARTICIPATION AT BOARD OF SELECTMEN MEETINGS will need to be re-worked and edited.
- Robert Lessler moved to grant the Police Department waiver request of the Purchasing Ordinance regarding single source vendors for the purchase of a new server siting Ordinance Chapter 160-10 Exceptions A. (2) & (4). Kristi Sogofsky seconded. Motion passed unanimously.
- 6. Robert Lessler congratulated all who ran and participated during the election and is looking forward to serving. David Bindelglass commented on the historic turn out and would like to talk about other ways to let the public be heard. Kristi Sogofsky informed the board that she will not be at the next BOS meeting November 21st.
  - Robert Lessler moved to add agenda item 6A. Public Comment. Kristi Sogofsky seconded. Motion passed
  - 6A. Several members of the public commented regarding the potential interaction with the board and speaking a bit more loudly.
- 7. Kristi Sogofsky moved to adjourn at 8:00 p.m. Robert Lessler seconded. Motion passed unanimously.