

MEETING MINUTES
Easton Board of Selectmen
December 5, 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

1. Robert Lessler amended the minutes to read in agenda 2. Use the "pathways" instead of "sidewalks". Robert Lessler moved to approve the minutes of the Board of Selectmen Meeting, November 21, 2019 as amended. David Bindelglass seconded. Kristi Sogofsky abstained. Motion passed.
2. A resident commented on attending the Saddle Ridge hearing and cautioned the board to keep in mind the process and look at the mounting attorney costs.
3. Kristi Sogofsky moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. CHASE AUTO FINANCE - \$306.56; 2. JONATHAN BUCARI - \$20.93; 3. MERCEDES-BENZ FINANCIAL SERVICES - \$472.80; 4. VW CREDIT LEASING LTD - \$94.39. Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler moved to re-appoint Richard Dina to the position of Tree Warden for the term on 11/30/19 – 11/30/2021. Kristi Sogofsky seconded. Motion passed unanimously.
5. Discussion and possible action on new business.
 1. Kristi Sogofsky moved to award the bid for Boiler Conversion to Natural Gas at 660 Morehouse Road as recommended by Ed Nagy, Director of Public Works to McKenney Mechanical in the amount of \$17, 180.00. Robert Lessler seconded. Motion passed unanimously.
 2. Robert Lessler moved to award the bid for New Overhead Garage Doors as recommended by Ed Nagy, Director of Public Works to Crawford Doors in the amount of \$7,600.00. Kristi Sogofsky seconded. Motion passed unanimously.
6. No public comment.
7. David Bindelglass cancelled the December 19, 2019 meeting of the Board of Selectmen. David Bindelglass also described his intention to create a South Park Advisory Committee which will include residents and members of various boards and commissions to consider options for the South Park property. This Committee will report to the First Selectman. David Bindelglass also wants to investigate the possibility of executing a town wide survey for the purpose of generating ideas of the direction the town wishes to go in. David Bindelglass will also distribute a letter to the supervisors regarding the Human Resource Process. Supervisors will be able to come before the board either on January 2nd or January 16th. David Bindelglass wished the board happy holidays.
8. Robert Lessler moved to adjourn at 7:45 pm. Kristi Sogofsky seconded. Motion passed unanimously.

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