



INSTR # M2022000300
DATE FILED 04/26/2022 02:58:26 PM
DEBORAH SZEGEDI
TOWN CLERK
EASTON CT

Minutes
Easton Board of Selectmen
Regular Meeting April 21, 2022
7:30 PM
Town Hall Conference Room A (In-Person)
And
Virtually via Zoom

<https://us02web.zoom.us/j/81957688616?pwd=M2Y0ZTdnTEdsVlBIRk5UVk0relAydz09>

Meeting ID: 819 5768 8616
Passcode: 06612
One tap mobile
+16465588656,81957688616#,*06612# US

1. Kristi Sogofsky moved to approve the minutes of the Board of Selectmen Meeting, March 17, 2022. Robert Lessler seconded. Motion passed unanimously.
2. Robert Lessler moved to approve the minutes of the Board of Selectmen Special Meeting, April 8, 2022, as amended. David Bindelglass seconded. Kristi Sogofsky abstained. Motion passed unanimously with one abstention.
3. Kristi Sogofsky moved to approve the minutes of the Board of Selectmen Special Meeting, April 19, 2022, as amended. Robert Lessler seconded. Motion passed unanimously.
4. No public comment.
5. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector. 1. ALLY FINANCIAL-\$79.52. 2. USB LEASING LT-\$329.22. 3. USB LEASING LT-\$615.17. 4. USB LEASING LT-\$67.42. 5. USB LEASING LT-\$1005.80. 6. MATTHEW WITHERBEE-\$61.38. 7. CCAP AUTO LEASE, LTD-\$410.00. 8. RYAN LLC-\$72.54. 9. NISSAN INFINITI LT LLC-\$495.93. 10. NISSAN INFINITI LT LLC-\$265.21. Kristi Sogofsky seconded. Motion passed unanimously.
6. Kristi Sogofsky moved to reappoint Darrell Harris to the Easton Diversity and Inclusion Task Force (EDIT) for the term 1/2/2022 to 1/2/2025. David Bindelglass seconded. Motion passed unanimously. Kristi Sogofsky moved to reappoint Kevin Oliver to EDIT for the term 1/2/2022 to 1/2/2025. David Bindelglass seconded. Motion passed unanimously. David Bindelglass moved to appoint Hilary Desmond to member from her position as alternate for the term ending 1/2/2025 filling Elaine O'Keefe's vacancy. After many attempts to reach Christopher Peritore for a formal resignation, the Board of Selectmen will accept his resignation via the RTC. The current vacancies for the task force are two alternates; one ending 1/2/2023 and the other 1/2/2025 and one member expiring 1/2/2026.
7. Kristi Sogofsky moved to approve the Structure Agreement for 70 Sport Hill Drive Parkway as amended. Robert Lessler seconded. Motion passed unanimously.
8. Elizabeth Boyce and David Katz presented on the 2022 CT Neighborhood Assistance Act Tax Credit Program for the Historical Society of Easton. David Bindelglass moved to approve the application as amended and authorized the Historical Society of Easton to apply for the CT

Neighborhood Assistance Act Tax Credit Program in the amount of \$36,000. Kristi Sogofsy seconded. Motion passed unanimously.

9. Robert Lessler moved to approve the Human Resource Advisory Committee Charge as amended. Kristi Sogofsky seconded. Motion passed unanimously.
10. David Bindelglass moved to appoint Deborah Szegedi to Town Clerk for term ending 1/1/2024 not November 2023 as stated at Board of Selectmen meeting on 4/8/2022. Robert Lessler seconded. Motion passed unanimously.
11. No public comment
12. Kristi Sogofsky encouraged all residents to participate in the Annual Town Meeting on Monday, April 25, 2022.
13. Kristi Sogofsky moved to adjourn the meeting at 8:51 pm. Robert Lessler seconded. Motion passed unanimously.

3A~4.21.22