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DATE FILED 07/27/2022 12:22:02 PM DEBORAH SZEGEDI TOWN CLERK EASTON CT

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

https://us02web.zoom.us/j/85835985443?pwd=Yk5PTmNSZXhNWFlZQWcya0tXV0JOZz09

Meeting ID: 858 3598 5443
Passcode: 06612
One tap mobile
+16465588656,85835985443#,*06612#

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

- 1. Kristi Sogofsky moved to approve the minutes of the Board of Selectmen Meeting, June 16, 2022 as amended. Robert Lessler seconded. Motion passed unanimously.
- 2. No public comment.
- 3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector. 1. VCFS AUTO LEASING-\$313.63. 2. TOYOTA LEASE TRUST-\$409.60. Kristi Sogofsky seconded. Motion passed unanimously.
- 4. Kristi Sogofsky moved to award Mono-Crete Step LLC the bid for a ADA Handrail for the Senior Center Sidewalk at 660 Morehouse Road in the amount of \$8,290.00 as recommended by Edward Nagy P.E., Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
- 5. David Bindelglass moved to appoint Denise Hebner from alternate to member of the Agricultural Commission for term ending 1/2/25 and Amy Wolfcale from member to alternate of the Agricultural Commission for term ending 1/2/25. Robert Lessler seconded. Motion passed unanimously. David Bindelglass moved to accept the resignation of Adam Parker from the Easton Diversity & Inclusion Task Force effective immediately and thanked him for his service. Kristi Sogofsky seconded. Motion passed unanimously. Kristi Sogofsky moved to appoint Elizabeth Boyce as a member to the Historic Review Committee for the term 8/1/22-1/2/27. Robert Lessler seconded. Motion passed unanimously. Robert Lessler moved to appoint Phil Doremus to the Historic Review Committee for the term 8/1/22-1/2/25. Kristi Sogofsky seconded. Motion passed unanimously. Kristi Sogofsky moved to appoint Peter Howard as a member to the Historic Review Committee for the term 8/1/22-1/2/25. Robert Lessler seconded. Motion passed unanimously. There are currently two (2) open alternate positions for the Historic Review Committee.

- 6. Recreation, farming, structures and field use of the South Park property for the Conservation Easement was discussed. The town attorney will have a draft of the easement including leasing information for the Board of Selectmen meeting scheduled for August 4th.
- 7. During public comment, a resident confirmed with the Board of Selectmen that no structures can be built on the property including pools. This will be outlined in the lease agreement and conservation easement. Another resident shared their support of farming on the property. A resident shared that the Board of Finance committee has not posted minutes to the Town website since March. This same resident shared that the quality of zoom during the meetings is poor and some uploaded videos to the website are unintelligible. A resident mentioned that the Health Department is looking for a new location and perhaps the Town should consider working with them since we are in the process of relocating EMS.
- 8. Kristi Sofogsky requested that a review of the Planning and Zoning Ordinance with regards to elected vs. appointed positions be added to the next Board of Selectmen meeting agenda.
- 9. David Bindelglass moved to adjourn the meeting at 8:18pm. Kristi Sogofsky seconded. Motion passed unanimously.

3A~7.21.22