

Minutes  
Easton Board of Selectmen  
Regular Meeting November 3, 2022  
7:30 PM  
Town Hall Conference Room A (In-Person)  
And  
Virtually via Zoom

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, October 20, 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. STEPHEN IZZO-\$122.14. 2. PORSCHE LEASING LTD-\$853.06. 3. MERCEDES-BENZ FINANCIAL SERVICES USA LLC-\$826.04 4. PORSCHE LEASING LTD-\$481.94. 5. ACAR LEASING LTD-\$682.53. Kristi Sogofsky seconded. Motion passed unanimously.
4. David Bindelglass provided an update on the changes to the municipal land use fee schedule as recommended by the Planning & Zoning Commission that requires an amendment to Chapter 290 of the Code of the Town of Easton. The fee schedule needs to remain as part of the ordinance and will be added to the upcoming special town meeting agenda.
5. David Bindelglass reported that the Board of Finance requested that the repair to the roof on the barn located at 18-22 South Park Avenue be postponed until after the Conservation Easement vote.
6. Kristi Sogofsky moved to accept the resolution with the State of Connecticut Department of Emergency Service and Public Protection, Division of Emergency Management and Homeland Security for the Emergency Management Performance Grant. Robert Lessler seconded. Motion passed unanimously.
  - 6a. David Bindelglass requested that the authorization to sign the STEAP grant application be added to the agenda. Robert Lessler moved that we add agenda item 6a to discuss and take possible action on the STEAP grant for the pickleball and tennis courts. Kristi Sogofsky seconded. Motion passed unanimously. Robert Lessler moved to approve that we authorize the First Selectman to sign all documents necessary for the STEAP grant for the pickleball and tennis courts in the amount of \$244,000. Kristi Sogofsky seconded. Motion passed unanimously.
7. Robert Lessler moved to appoint Michael Cordover as a alternate to the Easton Diversity & Inclusion Task Force for the term 11/3/22-1/2/25. Kristi Sogofsky seconded. Motion passed unanimously. David Bindelglass moved to appoint Elizabeth Katz as a alternate to the Easton Diversity & Inclusion Task Force for the term 11/3/22-1/2/23. Robert Lessler seconded. Motion passed unanimously. Kristi Sogofsky requested that the appointment of a member to the Park and Recreation Commission be postponed until next meeting.

8. Kristi Sogofsky moved to accept the Board of Selectman 2023 meeting schedule dated November 3, 2022. Robert Lessler seconded. Motion passed unanimously.
9. No public comment.
10. Board members reminded residents to get out and vote and to be respectful of the political signs posted in town. David Bindelglass commented on how incredible the first annual spirit festival day, 5K run and trunk or treat events were enjoyed by the community and a great success.
11. David Bindelglass moved to adjourn the meeting at 7:52pm. Robert Lessler seconded. Motion passed unanimously.

3M~11.3.22