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DEBORAH SZEGEDI TOWN CLERK EASTON CT

Minutes

Easton Board of Selectmen Regular Meeting November 17, 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, November 3, 2022, as amended (see attached). David Bindelglass seconded. Motion passed unanimously.
- 2. During public comment, several residents shared that the wording of the question in agenda item 4d should be changed for clarification as only the language of the restriction is being voted on. A resident requested that the proposed changes to the municipal land use fee schedule, Chapter 290-1 of the Code of the Town of Easton be posted on the website.
- 3. Kristi Sogofsky moved to appoint Nick Jhilal as a member of the Park & Recreation Commission for the term ending 1/2/25. Robert Lessler seconded. Motion passed unanimously.
 - 3a. David Bindelglass requested that the Driveway Variance and Indemnity Agreement for Colleen and Patrick Riley, 2 Easton Heights Lane as recommended by Bruce Bombero, Deputy Director of Public Works be added to the agenda. Kristi Sogofsky seconded. Motion passed unanimously. Robert Lessler moved to approve the Driveway Variance and Indemnity Agreement for Colleen and Patrick Riley, 2 Easton Heights Lane as recommended by Bruce Bombero, Deputy Director of Public Works. Kristi Sogofsky seconded. Motion passed unanimously.
- 4. The Board of Selectmen set the agenda for the Special Town Meeting December 5, 2022, at Samuel Staples Elementary School, 515 Morehouse Road, Easton at 7:00pm.
 - Robert Lessler moved to add discussion and possible action on changes to the municipal land use fee schedule, Chapter 290-1 of the Code of the Town of Easton to the Special Town Meeting agenda for the meeting scheduled on December 5, 2022, at Samuel Staples Elementary School at 7:00pm. Kristi Sogofsky seconded. Motion passed unanimously.
 - b. Kristi Sogofsky moved to add discussion and possible action on changes to the Board of Ethics ordinance, Chapter 52 of the Code of the Town of Easton to the Special Town meeting agenda for the meeting scheduled on December 5, 2022, at Samuel Staples Elementary School at 7:00pm. Robert Lessler seconded. Motion passed unanimously.
 - c. Robert Lessler moved to add discussion and possible action to appropriate the amount of \$244,000 from the undesignated fund balance for the new pickleball and tennis courts to the Special Town meeting agenda for the meeting scheduled on December 5, 2022, at Samuel Staples Elementary School at 7:00pm. Kristi Sogofsky seconded. Motion passed unanimously.

- d. After a discussion, Robert Lessler moved that we put item 4d before the Special Town Meeting on December 5, 2022, for discussion and a machine vote referendum to be held on December 13, 2022, at Samuel Staples Elementary School, 515 Morehouse Road, Easton with the following question: Should the Town of Easton restrict the use of a town-owned, 10.9 acre parcel of property located at 18-22 South Park Ave., as set forth in the proposed "Conservation Restriction" on file in the Town Clerk's office and published on the town website? David Bindelglass seconded. Motion passed unanimously.
- 5. Residents reiterated the need for rewording the Conservation Restriction question.
- 6. The board members wished everyone a Happy Thanksgiving.
- 7. Kristi Sogofsky moved to adjourn the meeting at 8:39pm. Robert Lessler seconded. Motion passed unanimously.

3A~11.17.22