

Minutes
Easton Board of Selectmen
Regular Meeting February 2, 2023
7:30 PM
Town Hall Conference Room (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, January 5, 2023 as amended changing "absent" to "excused". David Bindelglass seconded. Robert Lessler abstained. Motion passed.
2. Robert Lessler moved to approve the minutes of the special joint meeting minutes with the Board of Finance, January 17, 2023. Kristi Sogofsky seconded. Motion passed unanimously.
3. During public comment the Planning & Zoning Chair and several residents discussed the commission. A resident thanked the board for clearing a walking path in front of Helen Keller. Others wanted further information regarding the EMS Planning & Building Committee and the consultant report.
4. Kristi Sogofsky moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector. 1. CHASE AUTO FINANCE-\$232.82. 2. CHASE AUTO FINANCE-\$773.32. 3. CHASE AUTO FINANCE-\$175.69. 4. HONDA LEASE TRUST-\$462.43. 5. HONDA LEASE TRUST-\$321.48. 6. HONDA LEASE TRUST - \$287.58. 7. HONDA LEASE TRUST - \$266.45. 8. HONDA LEASE TRUST -187.42. 9. HONDA LEASE TRUST - \$180.14. 10. HONDA LEASE TRUST - \$102.59. Robert Lessler seconded. Motion passed unanimously.
5. Robert Lessler moved to accept the resignation of Kevin Oliver from the Easton Diversity & Inclusion Task Force. Kristi Sogofsky seconded. Motion passed unanimously. Kristi Sogofsky moved to accept the resignation of Paul Wizda from the Library Board of Trustees. Robert Lessler seconded. Motion passed unanimously. Kristi Sogofsky moved to appoint Elizabeth Boyce from alternate to member for the Library Board of Trustees for a term ending 11/7/23. Robert Lessler seconded. Motion passed unanimously. Kristi Sogofsky moved to appoint Diane Parker as an alternate for the Library Board of Trustees for a term ending 1/2/24. Robert Lessler seconded. Motion passed unanimously. Robert Lessler moved to accept the resignation of Ross Ogden from the Planning & Zoning Commission. Kristi Sogofsky seconded. Motion passed unanimously. Robert Lessler moved to appoint Nicholas D'Addario as a member for the Planning & Zoning Commission. Kristi Sogofsky seconded. Motion passed unanimously.
6. Robert Lessler moved to approve the changes to the Board of Ethics Financial Disclosure Form. Kristi Sogofsky seconded. Motion passed unanimously.
7. Kristi Sogofsky moved to approve returning the driveway bond in the amount of \$3,000.00 for 706 North Park Avenue. Robert Lessler seconded. Motion passed unanimously.

8. Robert Lessler moved to approve the transfer of the farming lease agreement for the land adjacent to Samuel Staples Elementary School to Silverman's Farm. Kristi Sogofsky seconded. Motion passed unanimously.
9. Kristi Sogofsky moved to approve authorizing the resolution for the Town of Easton First Selectman, David Bindelglass to authorize, apply and administer the Neglected Cemetery Account Program Grant. Robert Lessler seconded. Motion passed unanimously.
10. Robert Lessler moved to approve joining the Fairfield County Hazardous Incident Response Team. Kristi Sogofsky seconded. Motion passed unanimously.
11. During public comment, a resident asked who they should contact to suggest a change to the Board of Ethics ordinance?
12. David Bindelglass spoke about the EMS Planning & Building Committee and consultant report. He mentioned that ordinance changes need to be brought to the Board of Selectmen. When asked by David Bindelglass during the board member comment, Vivian Hardison, co-chair of the Board of Ethics committee stated she was open to receiving feedback from the public regarding the ordinance and would organize the suggested updates to present at a future Board of Selectmen meeting.
13. David Bindelglass moved to adjourn the meeting at 8:31 p.m. Kristi Sogofsky seconded. Motion passed unanimously.

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