

MEETING MINUTES
Easton Board of Selectmen
January 3, 2019
7:30 PM
Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:30 p.m.

Present: Adam Dunsby, Kristi Sogofsky and Robert Lessler

1. Kristi Sogofsky moved to approve the minutes of the Easton Board of Selectmen Meeting, December 6, 2018. 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. BMW FINANCIAL SERVICES NA LLC - \$363.84; 2. BMW FINANCIAL SERVICES NA LLC - \$53.54; 3. BMW FINANCIAL SERVICES NA LLC - \$135.14; 4. HONDA LEASE TRUST - \$175.23; 5. VW CREDIT LEASING LTD - \$373.22; 6. VW CREDIT LEASING LTD - \$217.75; 7. TOYOTA LEASE TRUST - \$127.04; 8. TOYOTA LEASE TRUST - \$343.20. Kristi Sogofsky seconded. Motion passed unanimously.
4. Kristi Sogofsky moved to approve the following DRIVEWAY BOND RELEASE for 24 Adirondack Trail, permit #1453 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
5. Robert Lessler moved to approve the following DRIVEWAY BOND RELEASE for 28 Wells Hill Road, Weston, permit #1474 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Kristi Sogofsky seconded. Motion passed unanimously.
6. Adam Dunsby stated that Jean Stetz-Puchalski was unable to attend this meeting but wanted the Board of Selectmen to review and approve the RFP for the leasing of plat A & B of the Morehouse Road property for farming. Kristi Sogofsky moved to approve with minor changes, adding and "r" in the word "through" in the first line and changing the due date to February 15, 2019, the Request for Proposal for the Leasing of Plot A & B of the Morehouse Road Property for Farming. Robert Lessler seconded. Motion passed unanimously.
7. Veronica Roza and Lynn Zaffino presented the proposed Tutoring Policy by the Easton Library. In lieu of writing a separate policy for the library, amendments were made to the current Use of Town Facilities Policy and the proposed Tutoring Policy of the Easton Public Library would be their own policy. Robert Lessler moved to amend the Use of Town Facilities Policy by striking in Procedure 1. "such as tutoring or tennis lessons" and "such as the Library or a tennis court" and adding Procedure 6. Easton Public Library may in its discretion permit tutoring on its premises. Kristi Sogofsky seconded. Motion passed unanimously.
8. Cathy Alfandre along with Bobby Morganti and Emily Winter, members of the Easton Energy Task Force, presented their request for a change in the task force's name and mission statement to better reflect what it is that they do. Kristi Sogofsky moved to amend the name of the Easton Energy Task Force to the Easton Energy and Environment Task Force and accept their proposed mission statement to include "commercial" in addition to municipal and residential environmental stewardship and removing the center paragraph as discussed. Robert Lessler seconded. Motion passed unanimously. (attached)
9. Robert Lessler moved to adopt the Hiring and Job Posting Policy as amended with the addition in #10. ...six months, "or two years, in the case of a police officer," and in #12. employees should be "employee's". Kristi Sogofsky seconded. Motion passed unanimously.

10. Robert Lessler moved to re-appoint Irving Snow as Measurer of Wood for the term of 1/2/2019-1/2/2020. Kristi Sogofsky seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Ray Longo as a member of the Cemetery Committee for the term of 12/1/2018 – 11/30/2025. Robert Lessler seconded. Motion passed unanimously.
- Robert Lessler moved to re-appoint Victor Alfandre as a member of the Agriculture Commission for the term of 1/2/2019-1/2/2022. Kristi Sogofsky seconded. Motion passed unanimously.
- Robert Lessler moved to re-appoint Irv Silverman as a member of the Agriculture Commission for the term of 1/2/2019-1/2/2022. Kristi Sogofsky seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Gregg Saunders as an alternate on the Board of Finance for the term of 1/2/2019-1/2/2025. Robert Lessler seconded. Motion passed unanimously.
- Robert Lessler moved to re-appoint Roberta Cable as a member of the Board of Fire Commissioners for the term of 1/2/2019-1/2/2024. Kristi Sogofsky seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Lisa Tasi as a member of the Commission for the Aging for the term of 1/2/2019-1/2/2022. Robert Lessler seconded. Motion passed unanimously.
- Robert Lessler moved to re-appoint Robert Adriani as a member of the EMS Commission for the term of 1/2/2019-1/2/2024. Kristi Sogofsky seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Gerry O'Brien as a member on the Insurance Commission for the term of 1/2/2019-1/2/2022. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Michael Sabia Sr. as Measurer of Wood for the term of 1/2/2019-1/2/2020. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Ray Longo as a member of the Park and Recreation Commission for the term of 1/2/2019-1/2/2022. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Chris Barcello as a member of the Park and Recreation Commission for the term of 1/2/2019-1/2/2022. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Anthony Martinich as a member of the Park and Recreation Commission for the term of 1/2/2019-1/2/2022. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Alan Goldbecker as a member of the Pension and Employee Benefits Commission for the term of 1/2/2019-1/2/2023. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint John Harrington as a member of the Pension and Employee Benefits Commission for the term of 1/2/2019-1/2/2023. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to re-appoint Raymond Martin as a member of the Planning and Zoning Commission for the term of 1/2/2019-1/2/2024. Robert Lessler seconded. Motion passed unanimously.
- Kristi Sogofsky moved to appoint Elizabeth Drinkwater-Ross as a member on the Senior Center Advisory Board for the term of 1/2/2019-1/2/2022. Robert Lessler seconded. Motion passed unanimously.
- Robert Lessler moved to re-appoint Ann Fiyalka as a member on the Senior Center Advisory Board for the term of 1/2/2019-1/2/2022. Kristi Sogofsky seconded. Motion passed unanimously.
- Robert Lessler moved to re-appoint Tom Dollard as an alternate on the Zoning Board of Appeals for the term of 1/2/2019-1/2/2022. Kristi Sogofsky seconded. Motion passed unanimously.
- Robert Lessler moved to appoint Matt Oricchio as an alternate on the Agriculture Commission for the term of 1/2/2019-1/2/2022. Kristi Sogofsky seconded. Motion passed unanimously.
- Robert Lessler moved to appoint Nannette DeWester as an alternate on the Commission for the Aging for the term of 1/2/2019-1/2/2022. Kristi Sogofsky seconded. Motion passed unanimously.
- Kristi Sogofsky moved to appoint Justin Giorlando as a member of the Planning and Zoning Commission for the term of 1/2/2019-1/2/2024. Robert Lessler seconded. Motion passed unanimously.

11. Robert Lessler moved to authorize a general wage increase for elected, non-represented and stipended employees of 2.3% and a 1% increase for insurance cost contribution from 6% to 7% for fiscal year 2019-2020. Kristi Sogofsky seconded. Motion passed unanimously.
12. Robert Lessler asked about possible live time for the cell tower. Adam Dunsby reported that our Building Official makes regular visits and that they are getting closer.
13. Kristi Sogofsky moved to adjourn at 8:42 pm. Robert Lessler seconded. Motion passed unanimously.

3A~01-06-19

Easton Energy & Environment Task Force

Mission Statement

The mission of the Easton Energy & Environment Task Force is to enhance municipal, commercial, and residential environmental stewardship by identifying, proposing, and implementing measures that improve the town's sustainability and (where possible) cost savings, and by promoting important initiatives that may benefit residents.

The Task Force is dedicated to building on the success of its initiatives and will continue to work with various town committees and make recommendations to the Board of Selectmen on future projects. As appropriate, the Task Force will also collaborate with other towns and with state and local partners, learning and sharing best practices and contributing to better environmental outcomes for the community.

BOS APPROVED 01.03.19