

MEETING MINUTES
Easton Board of Selectmen
January 17, 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. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting, January 3, 2019 as amended in agenda item 6, second sentence should be "an" not "and". Kristi Sogofsky seconded. Motion passed unanimously.
2. No public comment.
3. Kristi Sogofsky moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. BMW FINANCIAL SERVICES NA LLC - \$405.44; 2. BMW FINANCIAL SERVICES NA LLC - \$334.72; 3. BMW FINANCIAL SERVICES NA LLC - \$228.76; 4. BMW FINANCIAL SERVICES NA LLC - \$695.46; 5. TOYOTA LEASE TRUST - \$357.57. Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler noted that two term periods were incorrectly stated at the January 3rd, 2019 meeting and stated the correct terms: 1. Ray Longo as a member of the Cemetery Committee for the term of 12/1/2018 – 11/30/2024 and 2. Justin Giorlando as a member of the Planning and Zoning Commission for the unexpired term of 1/2/2018 – 1/2/2023.
Robert Lessler moved to appoint Walter Kowalczyk as an alternate on the Planning and Zoning Commission for the term of 1/2/2019 – 1/2/2022. Kristi Sogofsky seconded. Motion passed unanimously.
5. Kristi Sogofsky moved to approve the following DRIVEWAY BOND RELEASE for 28 Adirondack Trail, permit #1485 for \$3,000 as recommended by Bruce Bombero, Deputy Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
6. EMS Chief Arnold and Carolyn Kearney presented a request to increase the step of EMT Peter Fiore. He was hired three years ago at a step A. The original job posting stated that pay would be commensurate with experience and they believe it was an error that he was not hired a higher rate of pay. They are requesting a move to step E or F. The EMS Commission has reviewed and supports this move. The board will review this request at the next Board of Selectmen meeting.
7. Lynn Zaffino and Veronica Roza presented their wish to offer naming rights to rooms and or furnishings in the Library Expansion Project as a way to raise funds to complete the project with items contingent on raising these funds. Adam Dunsby stated that although the town has no formal policy for naming buildings, rooms, or parks and fields, he is leery of doing so as the town has had some issues in the past. Robert Lessler also feels this is not appropriate as the library is a public building and on public property. Kristi Sogofsky suggested making criteria for recognizing larger donations. Wall plaques with names and levels of donations could potentially be acceptable.
8. Adam Dunsby opened the review of the next Town of Easton Policy: Legal Representation to be revised and discussed at the next Board of Selectmen meeting. Kristi Sogofsky will also review the listing of Policies and Procedures and choose one to bring forth for review.
9. Robert Lessler commented on the cell tower activation. Adam Dunsby reported that AT&T should be following in the next few months.
10. Robert Lessler moved to adjourn at 9:42 pm. Kristi Sogofsky seconded. Motion passed unanimously.