

Minutes
Easton Board of Selectmen
Special Meeting April 8, 2022
2:30 PM
Town Hall Conference Room A
ZOOM: BOARD OF SELECTMEN

<https://us02web.zoom.us/j/89816037639?pwd=ellaUWhFU1piaDBnSDNzRUF3QnA4QT09>

Meeting ID: 898 1603 7639

Passcode: 06612

One tap mobile

+1 646 558 8656,89816037639#,*06612# US (New York)

David Bindelglass called the meeting to order at 2:30 p.m.

Present: David Bindelglass, Robert Lessler

1. David Bindelglass stated that there will be no votes at this meeting. The meeting is being held to set the agenda for the Annual Town Meeting April 25, 2022, at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT at 7:00 pm. and to meet all notices and requirements.
 - a. Robert Lessler moved to place on the town meeting agenda the proposed Annual Town Budget of \$46,721,617 for fiscal year 2022-2023 as recommended by the Board of Finance to include presentations by Board of Finance, Board of Education and Region 9. David Bindelglass seconded. Motion passed unanimously.
 - b. David Bindelglass moved to place on the town meeting agenda the acceptance of the five-year capital plan project. Robert Lessler seconded. Motion passed unanimously.
 - c. Robert Lessler moved to place on the town meeting agenda to set July 1, 2022 and January 1, 2023 for the 2021 Grand List bills. David Bindelglass seconded. Motion passed unanimously.
 - d. Robert Lessler moved to place on the town meeting agenda to approve the Demolition Delay Ordinance. David Bindelglass seconded. Motion passed unanimously.
 - e. Robert Lessler moved to place on the town meeting agenda to approve the proposed amendment of the Library Ordinance. David Bindelglass seconded. Motion passed unanimously.
 - f. David Bindelglass moved to place on the town meeting agenda to accept an Open Space Warranty Deed for 40 Far Horizons Drive from Stefan Abelin. Robert Lessler seconded. Motion passed unanimously.
 - g. Robert Lessler moved to place on the town meeting agenda to approve the Town of Easton to sell 18.70 +/- acres of the property at 18-22 South Park Avenue to the Aspetuck Land Trust for \$470,000. David Bindelglass seconded. Motion passed unanimously.

There will be a Public Hearing regarding the sale of the South Park Avenue property on Monday, April 18th at 7:00 pm at Samuel Staples. No modifications to the budget shall be made at the Annual Town Meeting and no items shall be added to the Town Meeting agenda that was not discussed at the Board of Selectmen meeting on April 8, 2022.

Based on statute, a Special Town Meeting can be held for other items currently not on this agenda. All items on the agenda, approved by the Board of Selectmen, shall be adjourned to a machine vote referendum to be held on May 3, 2022, at Samuel Staples Elementary School, Morehouse Road, Easton, CT from 6:00 am to 8:00 pm with the exception of;

- The adoption of the Five Year Capital Plan
 - Amended Library Board Ordinance
 - Set dates for the 2021 Grand List
 - Acceptance of an open space warranty deed for 40 Far Horizons Drive
2. Christine Halloran, Town Clerk resigned effective April 18, 2022. She was thanked for her outstanding and devoted service to the Town of Easton.
 3. David Bindelglass moved to appoint Deb Szegdi as interim Town Clerk effective April 19, 2022 through election day November 2023. Robert Lessler seconded. Motion passed unanimously.
 4. During public comment, a resident conveyed that according to a press release from then First Selectmen Tom Hermann, the South Park property was voted as deed restricted to allow for only one residential home per lot and/or used as conservation land.
 5. No board member comment.
 6. David Bindelglass moved to adjourn the meeting at 2:47 pm. Robert Lessler seconded. Motion passed unanimously.

3S~4.8.22