

MEETING MINUTES  
SPECIAL MEETING  
Easton Board of Selectmen  
April 19, 2021 – 5:30 PM

David Bindelglass called the meeting to order at 5:30 p.m.  
Robert Lessler and Kristi Sogofsky (via Zoom)

1. David Bindelglass requested a motion for each of the items to be placed on the agenda for the Annual Town Meeting, April 26, 2021 at Samuel Staples Elementary School, 515 Morehouse Road, Easton, CT at 7:00 p.m.
  - a. Kristi Sogofsky moved to place on the agenda; Discussion of the proposed Annual Town Budget of \$46,249,385 for fiscal year 2021-2022 as recommended by the Board of Finance.  
Presentation by Board of Finance.  
Presentation by Board of Education.  
Presentation by Region 9.  
Robert Lessler seconded. Motion passed unanimously.
  - b. Robert Lessler moved to place on the agenda; Acceptance of the five-year capital project plan. Kristi Sogofsky seconded. Motion passed unanimously.
  - c. Kristi Sogofsky moved to place on the agenda; Set July 1, 2021 - January 2, 2022, for the 2020 Grand List bills. Robert Lessler seconded. Motion passed unanimously.
  - d. Robert Lessler moved to place on the agenda; Approve a special appropriation for the Judd Road bridge replacement in the amount of \$75,000 for the town's 50% share of the estimated cost of engineering design. Kristi Sogofsky seconded. Motion passed unanimously.
  - e. Kristi Sogofsky moved to place on the agenda; Approve a special appropriation for the Valley Road bridge replacement in the amount of \$150,000 for the estimated cost of engineering design. Robert Lessler seconded. Motion passed unanimously.
  - f. Robert Lessler moved to place on the agenda; Discussion of the Easton Resolution on Racism and Public Health. Kristi Sogofsky seconded. Motion passed unanimously.
  - g. Kristi Sogofsky moved to place on the agenda; Adjournment of the Town Meeting to a machine vote to be held on Tuesday, May 4, 2021, 6:00 a.m. to 8:00 p.m. at Samuel Staples Elementary School to vote on the Annual Budget for 2021-2022, and the Easton Resolution on Racism and Public Health.
2. Kristi Sogofsky moved to adjourn at 5:41 p.m. Robert Lessler seconded. Motion passed unanimously.