DATE FILED 06/22/2023 04:12:39 PM DEBORAH SZEGEDI

Minutes

Easton Board of Selectines CLERK Regular Meeting June 15, 2023

7:30 PM

Town Hall Conference Room (In-Person)
And

Virtually via Zoom

Present: Kristi Sogofsky, Robert Lessler, David Bindelglass (via zoom)

- 1. Kristi Sogofsky moved to approve the minutes of the Board of Selectmen meeting, June 1, 2023. Robert Lessler seconded. Motion passed unanimously.
- 2. A resident shared that he was unable to access the Planning & Zoning meeting via zoom and was unsure if it was a zoom issue or a canceled meeting. A resident shared that she felt attacked at the last Board of Selectmen meeting because she was falsly accused of contacting DEEP and interfering with Aspetuck Land Trust grant. She feels she is owed a public apology.
- 3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector. 1. NISSAN INFINITI LT LLC-\$360.25. Kristi Sogofsky seconded. Motion passed unanimously.
- 4. Robert Lessler moved to reappoint Doug Dempsey to the Area 9 Cable Council for the term July 1, 2023 through June 30, 2025 term. Kristi Sogofsky seconded. Motion passed unanimously.
- 5. The board discussed reconstituting the Library Building Committee. There will be no change to the "charge" and Kristi Sogofsky will remain on the committee as a non-voting member. The committee is looking for additional members with design and architectural experience.
- 6. David Bindelglass moved to reappoint David Smith as a member to the Board of Police Commissioners for the term July 1, 2023 through June 30, 2026. Robert Lessler seconded. Motion passed unanimously. Robert Lessler moved to appoint Paula Barker as a member to the Land Acquisition & Preservation Authority for the term ending 1/2/26. Kristi Sogofsky seconded. Motion passed unanimously. David Bindelglass moved to appoint Phil Doremus as a member to the Land Acquisition & Preservation Authority for the term ending 1/2/25. Kristi Sogofsky seconded. Motion passed unanimously. The Planning & Zoning Commission nominees will be considered and appointed at the July 20th Board of Selectman meeting.
- 7. Robert Lessler moved to approve the following road opening bond release as recommended by Ed Nagy, Director of Public Works. 1. PERMIT #1146, 364 Morehouse Road to Butterworth & Scheck, Inc. in the amount of \$3,000.00. Kristi Sogofsky seconded. Motion passed unanimously.
- 8. The Blaze's proposal to purchase the property at South Park Avenue was tabled until the July 6th Board of Selectman meeting.
- Kristi Sogofsky moved to approve and authorize the First Selectman to sign the 2023 CT Neighborhood
 Assistance Act Tax Credit Program for the Historical Society of Easton. Robert Lessler seconded.
 Motion passed.
- 10. Kristi Sogofsky moved to accept the bid from Allegiance Trucks, Inc. in the amount of \$22,964.14 for the purchase of a steel dump body as recommended by Ed Nagy, Director of Public Works. Robert Lessler seconded. Motion passed unanimously.

- Robert Lessler moved to award the bid from Ferris Mulch Products LLC in the amount of \$9,400.00 for bulky wood disposal as recommended by Ed Nagy, Director of Public Works. Kristi Sogofsky seconded. Motion passed unanimously.
- 11. A resident asked why it is the town's responsibility to remove the oil tank at the Blaze's property.
- 12. Robert Lessler congratulated all the graduates, Kristi Sogofsky echoed the same sentiments. David Bindelglass spoke about the removal of the oil tanks at the Blaze's property and that they would be done internally. He also commented about the public comment precedes board member comment and if a resident takes issue about a board member comment, they can bring it up at the next meeting. Lastly, congratulations to all the Eagle Scouts.
- 13. Kristi Sogofsky moved to adjourn the meeting at 8:21pm. Robert Lessler seconded. Motion passed unanimously.

3M~6.15.23