

Meeting Minutes
Easton Board of Selectmen
July 5, 2018
7:30 PM

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 of June 21, 2018 as amended with the following correction: agenda item 9, "to be" should be replaced with "for". 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. TOYOTA LEASE TRUST - \$122.98; 2. TOYOTA LEASE TRUST - \$275.62; 3. TOYOTA LEASE TRUST - \$516.58; 4. TOYOTA LEASE TRUST - \$266.24; 5. TOYOTA LEASE TRUST - \$53.34; 6. TOYOTA LEASE TRUST - \$348.96; 7. TOYOTA LEASE TRUST - \$154.62; 8. TOYOTA LEASE TRUST - \$218.02; 9. TOYOTA LEASE TRUST - \$152.96. Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler moved to release driveway bond as recommended by Bruce Bombero, Deputy Director of Public Works: LESLIE STONE, permit #1570 for job location 180 Redding Road, Easton, CT - \$3,000.00. Kristi Sogofsky seconded. Motion passed unanimously.
5. Kristi Sogofsky moved to appoint Wofsey, Rosen, Kveskin & Kuriansky as counsel for ALBERTELLI vs TOWN OF EASTON. Robert Lessler seconded and also noted that his nephew-in-law works for this firm. Motion passed unanimously.
6. Robert Lessler moved to accept the bid from Natick Auto Sales, Inc. DBA MHQ Inc. for a 2019 Ford Utility Police Interceptor for \$27,935.00 as recommended by Captain Richard Doyle. Kristi Sogofsky seconded. Motion passed unanimously.
7. Kristi Sogofsky, as a member of the Library Board of Trustees, reviewed the preliminary plans for the Library Expansion Project. She indicated that the expansion would be approximately 1,688 square feet. Kristi Sogofsky moved to refer the project to the Planning and Zoning Commission pursuant to Section 8-24 of the Connecticut General Statutes. Robert Lessler seconded. Motion passed unanimously.
8. Robert Lessler moved to re-appoint Tom Herrmann and Rich Colangelo, Jr. as members of the Police Commission for the terms of 7/1/2018 – 6/30/2021. Kristi Sogofsky seconded. Motion passed unanimously. Kristi Sogofsky moved to appoint Paul Wizda to the Library Board of Trustees to fill the unexpired term of 11/7/2017 – 11/7/2023. Robert Lessler seconded. Motion passed unanimously. Robert Lessler moved to re-appoint Richard Dina as Tree Warden for the term of 11/30/2017 – 11/30/2019. Kristi Sogofsky seconded. Motion passed unanimously.
9. Adam Dunsby updated the Board on the progress of the solar project saying that the contract is being reviewed by our attorneys and the Green Bank.
10. Kristi Sogofsky moved to adjourn at 7:50 PM. Robert Lessler seconded. Motion passed unanimously.

3A~07-05-18