

MEETING MINUTES
Easton Board of Selectmen
July 19, 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. Kristi Sogofsky moved to approve the minutes of the Easton Board of Selectmen Meeting of July 5, 2018. Robert Lessler seconded. Motion passed unanimously.
2. No public comment.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. JEAN MARIE WELSH - \$41.03; 2. JEAN MARIE WELSH - \$42.54; 3. JEAN MARIE WELSH - \$41.87; 4. GAVIN BLAWIE - \$316.32; 5. ALBERT BODNAR - \$11.11. Kristi Sogofsky seconded. Motion passed unanimously.
4. Kristi Sogofsky moved to approve the following road opening bond release as recommended by Bruce Bombero, Deputy Director of Public Works: ROSANNE BADOWSKI, permit #1026 in the amount of \$2,500.00. Robert Lessler seconded. Motion passed unanimously.
5. Robert Lessler moved to approve the resignation of Jason Stanevich from the Board of Finance, with thanks for his service to the Town. Kristi Sogofsky seconded. Motion passed unanimously.
6. Kristi Sogofsky moved to accept the bid for a police detective vehicle as recommended by Captain Richard Doyle from Terryville Chevrolet in the amount of \$23,396.00. Robert Lessler seconded. Motion passed unanimously.
7. Planning and Zoning Commission submitted a favorable 8-24 referral for the Restroom Facility Project at Morehouse Road finding that the proposed facility and location is consistent with the Town Plan of Conservation and Development. Danielle Alves, Director of Park & Recreation is working on putting together a bid package.
Planning and Zoning Commission also submitted a favorable 8-24 referral for the Library Expansion Project noting that the project benefits the children of Easton and is consistent with the existing Town Plan of Conservation and Development.
8. Kristi Sogofsky moved to appoint Berchem Moses counsel for the Conservation Commission's request to have the Town's Conservation Easement Standard Form reviewed. Robert Lessler seconded. Motion passed unanimously.
9. Adam Dunsby reviewed the Solar Phase II Power Purchase Agreement (PPA) as prepared by Berchem Moses to include language in section 19.1 referencing non-appropriated funding and the Termination Payment to the Seller should that situation arise. It is the hope that CEFIA Holdings, LLC will provide the final Power Purchase Agreement in the next week. Robert Lessler moved to authorize the First Selectman to sign the finalized Power Purchase Agreement subject to our attorney's approval. Kristi Sogofsky seconded. Motion passed unanimously.
10. Kristi Sogofsky moved to go into Executive Session for the purpose of discussing lease negotiations with Easton Country Day School. Robert Lessler seconded. Motion passed unanimously.
Executive Session commenced at 7:58 p.m.
Executive Session returned to regular session at 8:09 p.m.

11. No board member comment.
12. Robert Lessler moved to adjourn at 8:11 p.m. Kristi Sogofsky seconded. Motion passed unanimously.

3M~07-19-18