

MEETING MINUTES
Easton Board of Selectmen
August 2, 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 19, 2018. Robert Lessler seconded. Motion passed unanimously.
2. Three members of the public spoke regarding the proposed update to the Plan of Conservation and Development and the property at 18-22 South Park Ave.
3. Robert Lessler moved to approve the release of road opening bond, permit #1054 for job location 15 Newman Drive, Easton, CT in the amount of \$250.00 as recommended by Bruce Bombero, Deputy Director of Public Works. Kristi Sogofsky seconded. Motion passed unanimously.
4. Kristi Sogofsky moved to approve the release of road opening bond, permit #1045 for job location 15 Newman Drive, Easton, CT in the amount of \$2,500.00 as recommended by Bruce Bombero, Deputy Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
5. This agenda item was tabled. *Discussion and possible action on appointments to various boards, commissions and committees.*
6. The Board discussed the request from the Planning and Zoning Commission to review the draft update of the Town of Easton Town Plan of Conservation and Development 2018-2028 in accordance with Section 8-23 (h) (2) of the Connecticut General Statutes. It was agreed that the Board of Selectmen will not be holding its own public hearing on the topic. The Board also agreed to take the time necessary to review before commenting back to the Planning and Zoning Commission.
7. Adam Dunsby commented that Sacred Heart University would like to present its proposal for a baseball field on the South Park property at the August 16th meeting. He also stated that he has had communication with the Blazers regarding some issues regarding the house currently under lease and the Board of Selectmen may wish to discuss this matter.
8. Robert Lessler moved to adjourn at 7:58 p.m. Kristi Sogofsky seconded. Motion passed unanimously.

3M~08-02-18