

MEETING MINUTES  
Easton Board of Selectmen  
October 4, 2018  
7:30 PM  
Town Hall Conference Room A

Adam Dunsby called the meeting to order at 7:32 p.m.

Present: Adam Dunsby, Kristi Sogofsky and Robert Lessler

1. Kristi Sogofsky moved to approve the minutes of the Easton Board of Selectmen Special Meeting, September 12, 2018. Robert Lessler seconded. Motion passed unanimously.
2. A resident commented
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. WILLIAM BAKER - \$92.92; 2. WILLIAM BAKER - \$20.34; 3. WILLIAM BAKER - \$34.07; 4. VW CREDIT LEASING LTD - \$305.28; 5. VW CREDIT LEASING LTD - \$334.40; 6. JOANNE SEZON - \$22.12; 7. FRANK COLLINS - \$29.12; 8. MARIE BERTA - \$382.00; 9. ADAM HOROWITZ - \$45.37. Kristi Sogofsky seconded. Motion passed unanimously.
4. Robert Lessler moved to approve the Human Resources Compensation Coordinator job description with the following amendment on page two "Arrange training of employees." Kristi Sogofsky seconded. Motion passed unanimously.
5. Robert Lessler moved to appoint Veronica Rozo as a member on the 2017 Library Building Committee. Kristi Sogofsky seconded. Motion passed unanimously.  
Kristi Sogofsky moved to appoint Robert Morganti as a member of the Easton Energy Task Force. Robert Lessler seconded. Motion passed unanimously.  
Robert Lessler moved to appoint Emily Winter as a member of the Easton Energy Task Force. Kristi Sogofsky seconded. Motion passed unanimously.  
Kristi Sogofsky moved to appoint Christopher Barcello as a member of the Park & Recreation Commission for the unexpired term of 1/2/2016 – 1/2/2019. Robert Lessler seconded. Motion passed unanimously.  
Kristi Sogofsky moved to appoint Peter Lannigan as an alternate of the Board of Finance for the unexpired term of 1/2/2017 – 1/2/2023. Adam Dunsby seconded. Robert Lessler expressed his concerns regarding minority representation amongst the alternates and respectfully recommends not appointing Peter Lannigan. Adam Dunsby does not share the opinion that this appointment violates specifics of minority representation as there currently is a republican alternate and an unaffiliated alternate. Motion on the table; Dunsby votes yes, Sogofsky votes yes and Robert Lessler votes no. Motion passed.
6. Kristi Sogofsky moved to enter into Executive Session at 7:56 p.m. for the purpose of discussion the Central Office Lease. Robert Lessler seconded. Motion passed unanimously. Christine Calvert, Finance Director was invited to stay for discussion.  
The Board of Selectmen returned at 8:11 p.m., no action was taken.
7. Robert Lessler commented about the recent challenging Special Town Meeting. He suggested that before a moderator is selected, a brief list of ground rules be reviewed, expectations need to be set. It may be time to convene a Charter Commission to revisit from about 30 years ago. Kristi Sogofsky agrees that rules should be set and reviewed before the next Town Meeting. Adam Dunsby gave an update on the Morehouse Bathroom Facility, having met with Danielle Alves and Ed Nagy. The 8-24 Referral has been completed for

this project but a special permit will need to be applied for. Adam Dunsby also prefers to cancel the next Board of Selectmen meeting scheduled for October 18, 2018, unless something comes up due to scheduling conflicts. That decision will be made in the coming week.

8. Kristi Sogofsky moved to adjourn at 8:21 p.m. Robert Lessler seconded. Motion passed unanimously.

3M~10-04-18