

MEETING MINUTES
Easton Board of Selectmen
November 1, 2018
7:30 PM
Town Hall Conference Room A

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, October 4, 2018. 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. ACAR LEASING LTD - \$206.80; 2. MARC BERGSCHNEIDER - \$137.07; 3. BMW FINANCIAL SERVICES NA LLC. - \$555.17; 4. BMW FINANCIAL SERVICES NA LLC. - \$508.04; 5. CHASE AUTO FINANCE - \$73.83; 6. HAAN AUTO TRUST - \$298.69; 7. HONDA LEASE TRUST - \$532.20; 8. LT WHEELS - \$180.96; 9. NISSAN INFINITI LT - \$73.02; 10. JENNIFER NOLLE-BERG - \$162.57; 11. MELINDA O'BRIEN - \$117.76; 12. CHRISTOPHER AND NICOLE RECOR - \$12.33; 13. TOYOTA LEASE TRUST - \$644.16; 14. ALEXANDER ZALESKI - \$75.82; 15. TOYOTA LEASE TRUST - \$279.97; 16. TOYOTA LEASE TRUST - \$659.61; 17. TOYOTA LEASE TRUST - \$291.27; 18. TOYOTA LEASE TRUST - \$67.09; 19. TOYOTA LEASE TRUST - \$475.75; 20. TOYOTA LEASE TRUST - \$101.36; 21. TOYOTA LEASE TRUST - \$275.86. Robert Lessler seconded. Motion passed unanimously.
4. Robert Lessler moved to approve the road opening bond release as recommended by Bruce Bombero, Deputy Director of Public Works for MR. & MRS. DANIEL PHILLIPS, permit #1041, job location 559 Morehouse Road, Easton, CT in the amount of \$2,500.00. Kristi Sogofsky seconded. Motion passed unanimously.
5. Robert Lessler moved to approve the 2019 Board of Selectmen Meeting Schedule editing out the July 4, 2019 meeting due to the holiday. Should a special meeting be required, one will be scheduled in its place. Kristi Sogofsky seconded. Motion passed unanimously.
6. After a discussion on the Hiring and Job Posting Policy language, it was agreed that the selectmen would reach out to the various departments whose hiring practices may have alternate or additional procedures other than those proposed in this policy. It was agreed that after a few minor logistical changes, the policy as written should and could apply to all departments, boards and commissions and could harmonize with their specific practices. This item will be discussed again at the next Board of Selectmen meeting.
7. Adam Dunsby informed the board that after reviewing and approving the Sexual Harassment Policy, the town will host a Sexual Harassment Training class for all town employees on Dec. 6, 2018 from 1:00 p.m. – 3:00 p.m. in the Library Community Room. Also, as an economic development, Adam announced the opening of Greiser's Coffee & Market and wishes Adrienne Burke well on this exciting venture.
8. Kristi Sogofsky moved to adjourn at 8:18 p.m. Robert Lessler seconded. Motion passed unanimously.