

## SPECIAL MEETING MINUTES

Easton Board of Selectmen

November 20, 2018

7:00 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. Kristi Sogofsky moved to approve the minutes of the Easton Board of Selectmen Meeting, November 1, 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. BMW FINANCIAL SERVICES NA LLC - \$211.84; 2. CCAP AUTO LEASE LTD - \$33.36; 3. DAIMLER TRUST - \$674.24; 4. DAIMLER TRUST - \$217.47; 5. NISSAN INFINITI LT - \$315.87; 6. USB LEASING LT - \$606.08; 7. USB LEASING LT - \$775.03; 8. ANDREW H. WOLFF ESTATE - \$187.12.; 9. ACAR LEASING LTD - \$336.39; 10. DARREN ANDREOLI - \$138.23; 11. LYNNE CHAPIN - \$54.10; 12. THOMAS MCCAFFERTY - \$128.35; 13. VW CREDIT LEASING LTD - \$377.50. Kristi Sogofsky seconded. Motion passed unanimously.
4. Kristi Sogofsky moved to release driveway bond permit #1611 for job location 95 Far Horizons Drive in the amount of \$3,000.00 as recommended by Bruce Bombero, Deputy Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
5. Robert Lessler moved to release driveway bond permit #1609 for job location 15 Newman Drive in the amount of \$3,000.00 as recommended by Bruce Bombero, Deputy Director of Public Works. Kristi Sogofsky seconded. Motion passed unanimously.
6. Robert Lessler moved to authorize the Board of Selectmen to enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and that Adam Dunsby, as First Selectman of the Town of Easton is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents. Kristi Sogofsky seconded. Motion passed unanimously.
7. The Selectmen discussed some of the comments from the various department heads they spoke to regarding the Hiring and Job Posting Policy. There were some concerns voiced from the Police, Library and Park and Recreation departments. The approval of this policy is being tabled until after the Police Commission meets to discuss. Two additional items will be added to the policy as follows; 11. *In cases of emergency, the First Selectman may waive all or some of the above conditions.* 12. *The First Selectman must sign off on all new hires on the New Hire Form which should be submitted prior to the employees start date in order to deem the candidate as hired.*
8. Robert Lessler requested an updated Boards, Commissions and Committees listing as well as the list of vacancies and expiring terms. Janet will send to both Bob and Kristi. Robert Lessler also requested to revisit the Firearm Ordinance he proposed back in the spring as well as an Anti-fracking Ordinance at the next Board of Selectmen meeting after the holidays. Adam Dunsby informed the Board that the town's significant leases are now located on the Selectmen's page on the town website. He also stated that we will

be starting the HR process next month with a letter going to all departments to request potential changes.  
He wishes everyone a Happy Thanksgiving and a safe holiday.

9. Robert Lessler moved to adjourn at 7:48 pm. Kristi Sogofsky seconded. Motion passed unanimously.

3A~11-20-18 SPECIAL