

Minutes  
Easton Board of Selectmen  
Special Meeting March 8, 2024  
9:00 AM  
Town Hall Conference Room (In-Person)  
And  
Virtually via Zoom

1. Discussion and possible action on setting the Special Town Meeting on Monday, March 25 at 7:00 p.m. at Samuel Staples Elementary School, 515 Morehouse Road, Easton to discuss:
  - a. Shall the Town of Easton approve the Tax Relief for the Elderly Ordinance as recommended by the 2023 Tax Relief for the Elderly Committee.  
Kristi Sogofsky moved to approve for the Special Town Meeting. Nicholas D'Addario seconded. Motion passed unanimously.
  - b. Shall the Town of Easton accept the Urban Grant in the amount of \$396,270 from the Department of Emergency Services & Public Protection.  
The Town Clerk was present and in receipt of the submission that she will submit if/when the document and grant acceptance are approved at the Special Town Meeting (see attached).  
Nicholas D'Addario moved to approve for the Special Town Meeting. Kristi Sogofsky seconded. Motion passed unanimously.
  - c. Discussion and possible approval of a special appropriation in the amount of \$600,000 from the unassigned fund balance to the Board of Education to cover the shortfall in the Special Education budget.  
Kristi Sogofsky moved to approve for the Special Town Meeting, as amended with the removal of "Special". Nicholas D'Addario seconded. Motion passed unanimously.
2. Nicholas D'Addario moved to adjourn the meeting at 9:04am. Kristi Sogofsky seconded. Motion passed unanimously.

**STATE OF CONNECTICUT  
DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION  
CERTIFIED RESOLUTION OF THE LEGISLATIVE BODY OF  
TOWN OF EASTON**

WHEREAS, pursuant to Connecticut General Statutes Section 4-8 and Connecticut General Statutes Section 4-66c, the Connecticut Department of Emergency Services and Public Protection is authorized to extend financial assistance for public safety projects; and

WHEREAS, it is desirable and in the public interest that the Town of Easton make an application to the State for a grant in the amount of \$396,270.00 in order to undertake the following project at the Emergency Medical Services site at 444-448 Sport Hill Road: replacement of the septic system, installation of watershed protection and addition of parking, and to execute an Assistance Agreement.

NOW, therefore, be it resolved by the Town Meeting:

1. That is cognizant of the conditions and prerequisites for State Assistance imposed by Connecticut General Statutes Section 4-66c; and
2. That the filing of an application by the Town of Easton in an amount not to exceed \$396,270.00 is approved and the First Selectman is authorized and directed to: execute and file the application with the Connecticut Department of Emergency Services and Public Protection (DESPP); provide such additional information and execute such other documents as may be required by DESPP or the State of Connecticut; execute an Assistance Agreement with the State of Connecticut for State Financial Assistance if such an agreement is offered; execute any amendments, revisions, and revisions thereto; and act as the authorized representative of the Town of Easton.

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I, DEBORAH SZEGEDI, Town Clerk for the TOWN OF EASTON, duly elected and qualified according to law and having custody of the seal of the TOWN OF EASTON hereby certify that the above is a true and correct copy of a resolution duly adopted at a *[Regular / Special]* meeting of the Town Meeting of the TOWN OF EASTON on March 25, 2024, and, that said resolution has not been amended, rescinded or revoked and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the TOWN OF EASTON this \_\_\_\_\_ day of March, 2024.

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DEBORAH SZEGEDI, Town Clerk

Affix Town Seal Here