

SPECIAL MEETING MINUTES

Easton Board of Selectmen

June 1, 2018 – 6:00 p.m.

Adam Dunsby called the meeting to order at 6:00 p.m.

Present: Adam Dunsby and Robert Lessler

1. Robert Lessler moved to approve the minutes of the Easton Board of Selectmen Meeting of May 17, 2018. Adam Dunsby 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. CORELOGIC - \$500.00; 2. ACAR LEASING LTD. - \$99.52. Adam Dunsby seconded. Motion passed unanimously.
4. Robert Lessler moved to approve a Driveway Variance and Indemnity Agreement for 514 MOREHOUSE ROAD. Adam Dunsby seconded. Motion passed unanimously.
5. Robert Lessler moved to authorize Adam Dunsby as First Selectman to execute and enter into on behalf of the Town, a Special Use License with the State of Connecticut Department of Energy and Environmental Protection (DEEP) to complete repair activities for bridge no.04211 on a portion of DEEP property known as Centennial Watershed State Forest. Adam Dunsby seconded. Motion passed unanimously.
6. Robert Lessler moved to appoint Lori Cochran Dougal as a member on the Agriculture Commission for the unexpired term of 1/2/2018 – 1/2/2021. Adam Dunsby seconded. Motion passed unanimously.
7. Adam Dunsby moved to appoint Kristi Sogofsky to fill the vacancy on the Board of Selectmen pursuant to CGS 9-222. Robert Lessler seconded. In addition to being the Vice-President of the Easton PTA, Sogofsky serves as chairman of the Easton Public Library Board of Trustees and is also chairman of the 2017 Library Building Committee. Sogofsky said she is honored for the opportunity to serve the Town in this capacity. Robert Lessler expressed the desire to have a more clear analysis regarding CGS 9-222 and 9-164 which was completed by Ira Bloom of Berchem, Moses, P.C. in a legal opinion dated May 31, 2018. Adam Dunsby voted yes, Robert Lessler voted present. Motion passed.
8. No board member comment.
9. Robert Lessler moved to adjourn at 6:20 p.m. Adam Dunsby seconded. Motion passed unanimously.

SPEC~06-01-18