

Meeting Minutes  
Easton Board of Selectmen  
June 20, 2019  
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. Kristi Sogofsky moved to approve the minutes of the Easton Board of Selectmen Meeting, June 6, 2019. Robert Lessler seconded. Motion passed unanimously.
2. One resident commented on a grant application by the Historical Society.
3. Robert Lessler moved to approve the following tax refunds as recommended by Krista Kot, Tax Collector: 1. ROBERT J. ALDRICH - \$430.60; 2. TOYOTA LEASE TRUST - \$145.67; 3. TOYOTA LEASE TRUST - \$202.09; 4. ACAR LEASING LTD - \$430.47; 5. ACAR LEASING LTD. - \$117.92. Kristi Sogofsky seconded. Motion passed unanimously.
4. Ed Nagy, Director of Public Works, explained the State's requirement of hiring a bridge inspection firm for the work being done on South Park Ave Bridge #04211. Requests for qualifications were sent to seventy-four firms, seven responded and three were interviewed. Luchs Consulting Engineers, LLC was selected as the best option. Kristi Sogofsky moved to award the bridge inspection contract to Luchs Consulting Engineers, LLC in the amount not to exceed \$112,500.00 as recommended by Edward Nagy, P.E., Director of Public Works. Robert Lessler seconded. Motion passed unanimously.
5. A Petition for Town Meeting was presented to the Board of Selectmen regarding "Repeal of §147-1. Membership; term of office and adoption of revised §147-1. Membership; term of office and repeal of §147-5. Alternate members. And adoption of revised §147-5. Alternate members." After discussion, Robert Lessler moved to have a legal review of the petitioned change in ordinance and to appoint the law firm of Berchem, Moses to review. Kristi Sogofsky seconded. Motion passed unanimously.
6. Mary Ann Freeman reviewed the Policy Regarding Political Activities at the Easton Senior Center including the Senior Center Advisory Boards edits. Robert Lessler moved to accept the Policy Regarding Political Activities at the Easton Senior Center as amended. Kristi Sogofsky seconded. Motion passed unanimously.
7. No board member comment.
8. Robert Lessler moved to adjourn at 8:00 PM. Kristi Sogofsky seconded. Motion passed unanimously.

3A~06.20.19