

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
11 AUGUST 2014  
7:00 PM  
EASTON TOWN OFFICE  
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Scott Allen, Doug Blackstone, Jim Gardner Town Manager, Tina Fields and Andy Buck.

Chairman Dudley called the meeting to order at 7:00 pm.

During the Public Comment portion of the meeting Tina Fields representing Easton Community Fundraising Pageant (ECFP) indicated that there was a possibility of another group wanting to run the beauty pageants for the Town of Easton. Ms. Fields stated that ECFP has run a very successful program for three consecutive years with no problems and was asking the Easton Board of Selectmen to officially recognize ECFP as the committee representing the Town of Easton.

Selectmen Corey made the motion to officially recognize the ECFP committee to represent the Town of Easton in future pageants. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Corey made the motion to approve the minutes of the 14 July 2014 regular meeting and minutes of 29 July 2014 special meeting. Selectmen Blackstone seconded the motion. Motion Carried 4-0.

Selectmen Allen made the motion to approve and sign treasurer warrants #57-#67. Selectmen Corey seconded the motion. Motion carried 4-0.

Selectmen Blackstone made the motion to approve and sign Abatement #1-#7. Selectman Corey seconded motion. Motion carried 4-0.

Selectmen Corey made the motion approve the financial figures through 6 August 2014. Selectmen Allen seconded the motion. Motion carried 4-0.

Easton Board of Selectmen review a list of unregistered dogs in the community. So noted.

During the Manager's Report Town Manager Gardner updated the Selectmen on various projects that he was preparing to write grants for in the future.

During the Selectmen's items Selectmen Corey noted that the sign at Mt. Shiloh Cemetery needed to be set upright.

Selectmen Corey made the motion to enter into Executive Session to discuss Economic Development at 8:25 pm. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Blackstone made the motion to come out of Executive Session at 9:15 pm.

Selectmen Blackstone made the motion to lend \$65,000 to Village Health Care, this is to be added to the original \$40,000, bringing the total to \$105,000 to be amortized over 10 years at 2%. Funds will come from the UDAG account. Selectmen Corey seconded the motion. Motion carried 4-0.

Selectmen Allen made the motion to adjourn at 9:30 pm. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Respectfully Submitted  
Jim Gardner, Town Manager