

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
6 JUNE 2016
9:40 PM
EASTON ELEMENTARY SCHOOL
MINUTES**

PRESENT: Chairman Mike Corey, Paul Dudley, Doug Blackstone, Bruce Flewelling, Scott Allen AND Jim Gardner Town Manager

Chairman Corey called the meeting to order at 9:40 pm

No Public Comment

Selectmen Blackstone made the motion to approve the Hayden Family Trust Scholarship as recommended by the Easton Family Trust Scholarship Committee. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to adjourn at 9:55 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager