

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, 29 JULY 2014
6:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Scott Allen, Bruce Flewelling and Jim Gardner/Town Manager.

Chairman Dudley called the meeting to order at 6:00 pm.

No Public Comment

Selectmen Corey made the motion as presented to authorize \$600,000 Tax Anticipated Note for Fiscal Year 2014-2015. Selectmen Flewelling seconded the motion. Motion Carried 4-0.

Selectmen Flewelling made the motion to accept Sodeberg Construction bid of \$2,800 to remove the collapse bridge over the Prestile Stream. Selectmen Corey seconded the motion. Motion carried 4-0.

Selectman Allen made the motion to adjourn the meeting at 6:35 pm. Selectman Corey seconded motion. Motion carried 4-0.

Respectfully Submitted
Jim Gardner, Town Manager