

**EASTON BOARD OF SELECTMEN  
SPECIAL MEETING  
29 JUNE 2015  
7:00 PM  
EASTON TOWN OFFICE  
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Doug Blackstone, Bruce Flewelling, Scott Allen, Jim Gardner Town Manager, Kris Lento, Paige Lento, Cloe Lento, Kayla Legassie, Sarah Marquis, Lexie Marquis, Angela Buck and Andrew Buck.

During the Public Comment Kris Lento made a presentation to the Board of Selectmen on a proposal to have the Girl Scout troop of Easton maintain the small park located on the corner of Center Road and Frypan Road. Ms. Lento also stated that the Girl Scout troop would like to name the park Peace Park in honor of Bernard Hussey. Selectmen Flewelling made the motion to let the Girl Scouts name the park in mention "Peace Park" and any honoring of Bernard Hussey should be placed on a bench. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to go into Executive session at 7:50 pm to discuss legal matters. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to come out of Executive Session at 8:45 pm. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to accept the proposal from Angela Buck d/b/a Village Health Care with payment for lease/purchase agreement beginning on 1 August 2015 for a fifteen year period and UDAG loan payment will be due beginning 21 August 2015 amortized over a fifteen year period @ 2%. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to adjourn at 9:05 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted  
Jim Gardner, Town Manager