

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
3 JANUARY 2014
3:00 P.M.
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairmen Paul Dudley, Bruce Flewelling, Mike Corey, Scott Allen Doug Blackstone, Jim Gardner/Town Manager and Andy Buck

Chairmen Dudley called the meeting to order at 3:00 pm.

Selectmen Corey made the motion that the Board go into executive session at 3:05 to discuss economic development. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Corey made the motion to come out of executive session at 5:25 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectman Blackstone made the motion to adjourn the meeting at 5:28 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager