

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY, 26 FEBRUARY 2014
6:00 P.M.
EASTON TOWN OFFICE
MINUTES**

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

Chairman Dudley called the meeting to order at 6:10 pm.

There was no Public Comment.

Selectmen Corey made the motion to approve signing a Quitclaim Deed for David Hopkins to property located in Moose Meadows Sub-division. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve adding an Article to the up-coming Annual Tow Meeting Warrant to purchase a new grader for the highway department that would not exceed \$203,000. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and send the 2014-2015 Town Meeting Warrant to the Easton Budget Committee. Selectmen Blackstone seconded the motion. Motion carried 5-0.

During the Manager's Report Town Manager Gardner informed the Board of Selectmen that Matt Pellitier would be leaving the Highway Department 28 March 2014. Easton Board of Selectmen accepted his resignation with regret.

Town Manager Gardner explain to the Easton Board of Selectmen that he felt the two man crew with part-time help is not working in the Highway Department. After a lengthy discussion Selectmen Flewelling made the motion to instruct the Town Manager to do a survey of the surrounding communities with comparison to road miles and population of Easton. Selectmen Corey seconded the motion. Motion carried 5-0

Selectman Allen made the motion to adjourn the meeting at 8:15 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager