

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, 2 JUNE 2014
6:00 PM
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 6:00 pm.

Selectmen Flewelling made the motion to approve the Hayden Family Scholarship as recommended by the scholarship committee. Selectmen Allen seconded the motion. Motion carried 5-0.

During the Manager's report Town Manager Jim Gardner asked the Board if he buy 5 ton of Turface a material for baseball/softball fields. Selectmen Corey made the motion to buy the Turface and take the money from the Grange Apartment account to pay for the material. Selectmen Blackstone seconded the motion. Motion carried 5-0. Town Manager Jim Gardner also handed a memo concerning the latest audit of the BETE program and some items he found concern with especially ratio's on valuation. So noted.

Selectman Blackstone made the motion to adjourn the meeting at 6:30 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager