

**TOWN OF EASTON
BOARD OF SELECTMEN REGULAR MEETING
MONDAY, MARCH 10, 2025, AT 6:30 PM
EASTON TOWN OFFICE**

AGENDA

- 1) Call Easton Board of Selectmen Regular Meeting to order.
- 2) Public Comment
- 3) Review and approve minutes of the February 10, 2025, Board of Selectmen's meeting.
- 4) Review, approve and sign treasurer's warrants #79-80 and 1-3.
- 5) Review and approve financial figures through March 6, 2025.
- 6) Review Easton School Department 2/28/2025 Financials.
 - i) Email from Auditor regarding adjusting entries.
- 7) Review, discuss and approve term sheet from Machias Savings Bank for TAN.
- 8) Discontinuance of Bowers Road
 - i) Move order of discontinuance
 - ii) Move issue and file with clerk order of discontinuance
 - i) Sign order of discontinuance
 - ii) Sign Notice of Vote and Public Hearing on Order of Discontinuance of Road.
- 9) Review updated design from BRSA discuss any further changes required.
- 10) Review, discuss and sign contract with Maine Assessment & Appraisal Services for Municipal Equalization Project.
- 11) Update on Daycare Project.
- 12) Review Notice of Intent to Pursue Funding for Fiber-to-the-Premise (FTTP) Network Development in Our Area.
- 13) Discuss request from Power's Roofing to inspect Fire Station Roof.
- 14) Discuss liner of chimney at Fire Station Building.
- 15) Manager's items
- 16) Adjourn.