

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
8 APRIL 2024  
6:30 PM  
MINUTES**

PRESENT: Bruce Flewelling, Doug Blackstone, Tammy Beaulier-Fuller, Scott Allen, Norm Trask, Cheryl Clark Easton Town Clerk and Jim Gardner Town Manager

Chairman Flewelling called the meeting to order at 6:30 pm

No public comment

Selectmen Trask made the motion to approve the minutes of 11 March 2024 Regular Meeting. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #7-#14. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve the financial figures through 5 April 2024. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign all annual appointments required by the Easton Board of Selectmen for FY 2024-2025. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to accept the Tax Anticipated Note with Machias Savings Bank at 4.93% Fixed Rate for an amount up to but not to exceed \$990,000, all documents will be executed by Cheryl Clark, incoming town-manager/present Town Clerk and Deputy Treasurer. Selectmen Trask seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed information from Katahdin Trust Company on banking services. So, noted.

Easton Board of Selectmen reviewed the 2022-2023 Easton School Department audit which showed an Fund Balance of -(negative) \$210,883.00, which has to be ratified at the next school budget meeting as Article #1. So, noted.

Easton Board of Selectmen reviewed information concerning monies that where reimbursed to the Town of Easton on various projects. So, noted.

During the Manager's Report Town Manager Gardner stated that the Congressional Directive Request for the new Easton Fire Station needed to be submitted no later than 6:00 pm on 24 April 2024. Town Manager Gardner stated that there would be a meeting with a representative from Soderberg Construction to view the proposed sites for the new fire station so we can establish a estimated cost to do the site work. Town Manager Gardner stated that there still was a problem in getting a bus for the recreation department activities. Town Manager Gardner suggested that a meeting between the Easton School Department Committee and the Easton Board of Selectmen was well overdue. The topic of the bus and the financial status of the school would be good starting conversations.

Selectmen Trask made the motion to adjourn the meeting at 9:12 p.m. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,  
Jim Gardner  
Easton Town Manager