

**TOWN OF EASTON  
BOARD OF SELECTMEN  
REGULAR MEETING  
MONDAY, DECEMBER 09, 2024  
6:30 PM  
EASTON TOWN OFFICE  
MINUTES**

PRESENT: Bruce Flewelling, Scott Allen, Norm Trask, Doug Blackstone, Cheryl Clark and Tammy Beaulier-Fuller via Zoom. Guests: Bob Clark.

1. Chairman Flewelling called the meeting to order at 6:30 PM
2. There was no public comment
3. It was moved by Scott Allen and seconded by Norman Trask to approve the minutes of November 11, 2024, regular Board of Selectmen's meeting with one correction. Motion carried 5-0.
4. It was moved by Scott Allen and seconded by Norman Trask to approve and sign treasurer's warrants #60-#68. Motion carried 5-0.
5. It was moved by Scott Allen and seconded by Norman Trask to approve the financial figures through December 3, 2024. Motion carried 5-0.
6. Met with Bob Clark, Highway Foreman. Bob updated the Board on projects that have been completed and projects that will be completed next year. He will be requesting funds for an electronic flagger and a thumb for the excavator with this year's budget.
7. Reviewed and discussed Easton School Department's financial statement as of 11/30/2024.
8. It was moved by Scott Allen and seconded by Norman Trask to enter into a contract with BRSA for Engineering services for the Fire Department Project. The contract will be reviewed at the next meeting, and if approved, signed. Motion carried 5-0.
9. It was moved by Scott Allen and seconded by Norman Trask to approve the proposed Preliminary Boundary Survey from Tim Roix of BRSA. Parcel description will be provided upon this approval. Motion carried 5-0.
10. The Board of Selectmen reviewed the Town of Easton FY2024 final audit report and management letter. Discussed auditor's comments in the management letter. The suggestions in the letter will be made for FY2025 to the best of town office staff ability as letter was just received in November. The Board of Selectmen requested the Town Manager to start researching the process of changing the fiscal year to match the school so this change can be made as soon as possible.
11. The Board of Selectmen clarified that 6% of the sale of lots 15 and 18 of Village Acres Subdivision only be sent to Jim Shaw of Northern Maine Realty. The Board also asked the Town Manager to search for a real estate to sell remaining lots.

12. Discussed water test for PFAS requested by Greg. No action was taken. The Board requested more information be provided about acceptable drinking water levels.
13. It was moved by Scott Allen and seconded by Norman Trask to accept quote from Chuck Halvorson for \$7,910.00 to repair roof of Odd Fellows' Hall and to take funds from Unanticipated Expenses account. Motion carried 5-0.
14. Discuss quote from Carlisle Electric to install and provide lights and outlets in bottom bays of Fire Department Building. The board requested more information on truck outlets for next meeting.
15. Discussed invitation to attend NIMS training. Bruce, Tammy and Cheryl will be attending.
16. Manager's items:
  - 16.1.1. Notified the Board of foreclosure on Robert Dionne's property. Robert and his children live there. Rick Currier, the Town's attorney recommended sending a 90-day notice via certified and regular mail.
  - 16.1.2. Provided the Board with quotes for repairing cemetery stones. The Board indicated they would like to do all the repairs at once. Manager will obtain complete quote.
17. Selectmen's Items:
  - 17.1.1. Board members requested the Manager send packets via email instead of USPS.
  - 17.1.2. Board members requested the Manager to notify Fire Chief Greg White that the fire station, including office be cleaned up as currently there are safety concerns.
  - 17.1.3. Board members requested the Manager to obtain a quote from Aroostook Technologies for security cameras both inside and outside the town office.

It was moved by Scott Allen and seconded by Norman Trask to adjourn at 8:37 PM.