EASTON BOARD OF SELECTMEN REGULAR MEETING 11 MARCH 2024 6:30 PM MINUTES

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

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

During Public Comment, Adam Bindar local contractor from Bridgewater, Maine, made a proposal to the Easton Board of Selectmen to construct 2 speculation homes in Village Acres Subdivision, lots 13 and 18. Mr. Bindar proposed that once the building sold, they he would pay the Town of Easton \$12,000 for each lot.

Selectmen Allen made the motion to allow Adam Bindar to construct 2 speculation homes on lots 13 and 18 in Village Acres and pay \$12,000 each for the lots once the homes were sold. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve the minutes of 12 February 2024 Regular Meeting. Selectmen Trask seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #104i and #1-#6. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve the financial figures through 15 February 2024. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed the short version of the 2023-2024 Municipal Audit. So, noted.

Selectmen Allen made the motion to approve and sign the modified County of Aroostook Tax Bill to change fiscal year and divide the tax bill in 3 payments beginning in 2024, this will be added to the new fiscal year County of Aroostook Tax Bill. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed an email from County of Aroostook signifying the tax amount of County of Aroostook's six-month budget to ratify the changing of fiscal years by the County of Aroostook. So, noted.

Easton Board of Selectmen reviewed request for the purchase of Town Owned Property at 145 Station Road and lot in Moose Meadows. Town Manager Gardner stated that he would meet with the Town Attorney to garnish the status of 145 Station Road. As for the lot in Moose Meadows, the property of concern has been sold and Town Manager Gardner will notify the individual requesting purchase of lot. So, noted.

Easton Board of Selectmen reviewed information concerning classification requirements for licenses to operate buses. So, noted.

Easton Board of Selectmen reviewed Town of Easton Personnel Policy in reference to hiring and dismissal of employees, plus appointments by the Easton Board of Selectmen. So, noted.

Easton Board of Selectmen reviewed Easton Recreation Department Programs. So, noted.

During the Manager's Report Town Manager Gardner stated that the date for the Easton 1 April 2024, 8:00 p.m. at the Easton Elementary School Gym. Town Manager Gardner stated that the property that is a potential lot for the new Easton Fire Department Station has some wetland issues. Town Manager Gardner stated that as he was instructed to try and purchase the property, would like to look further into the proposed property before engaging in a purchase sale agreement.

Selectmen Trask made the motion to adjourn the meeting at 8:34 p.m. Selectmen Trask seconded the motion. Motion carried 5-0.

Respectfully Submitted, Jim Gardner Easton Town Manager