

**EASTON BOARD OF SELECTMEN
REGULAR MEETING/JUNKYARD, AUTOMOBILE GRAE YARD PUBLIC HEARING
11 SEPTEMBER 2023
6:30 PM
MINUTES**

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

Chairmen Flewelling open the Public Hearing for the applications from Travis Hussey dba S.A.B.O.T. and Dana Cyr dba D&L Salvage.

Hearing no objections to the applications Chairmen Flewelling closed the Public Hearing
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No Public Comment.

Selectmen Allen made the motion to approve the minutes of 14 August 2023 Regular Meeting. Selectmen Beaulier/Fuller seconded the motion. Motion carried 4-0

Selectmen Beaulier/Fuller made the motion to approve and sign treasure's warrants #52-#59. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Beaulier-Fuller made the motion to approve to approve the Financial Figures through 7 September 2023. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Allen made the motion to approve and sign Tax Abatement for Michael Matson. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Easton Board of Selectmen reviewed documents concerning the final payment and end of the Broadband expansion project. So, noted.

Easton Board of Selectmen reviewed email from Easton School Department Superintendent. So, noted.

Easton Board of Selectmen reviewed the report from the Animal Control Officer. So, noted.

Easton Board of Selectmen reviewed the Easton Recreation Department fall program. So, noted

During the Manager's Report Town Manager Gardner stated that Forest Avenue had been overlayed with shimmed. Town Manager Gardner stated that he would be contacting Dana Doody for the brickwork at the Veteran's memorial. Town Manager Gardner stated he would be attending the meeting at NRCS tomorrow concerning Christina Lake. Town Manager Gardner stated that the 2010 Fire truck has lost the pump for foam to be used at fires. Town Manager Gardner stated that it would cost about \$11,000 to replace and is truly needed at all fires.

Selectmen Allen made the motion to use \$11,000 from the UDAG account and have the money return to the UDAG account at the next Annual Town Meeting. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Selectmen Blackstone made the motion to adjourn the meeting at 8:20 p.m. Selectmen Allen seconded the motion. Motion carried 4-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager