

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
12 FEBRUARY 2018  
7:00 PM  
MINUTES**

**PRESENT:** Chairman Mike Corey, Bruce Flewelling, Paul Dudley, Scott Allen, Doug Blackstone, Jim Gardner Town Manager, Cheryl Clark Town Clerk and Garnett Robinson Town Assessing Agent.

Chairman Corey called the regular meeting to order at 7:00 pm

No public comment

Selectmen Dudley made the motion to enter into executive session at 7:05 pm to discuss potential legal matters. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to come out of executive session at 8:00 pm. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve minutes of the 8 January 2018 Public Hearing/Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign treasurer's warrants #131 through #142. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve Financial Figures through 8 February 2018. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and send to the Easton Budget Committee the proposed 2018-2019 Municipal Budget. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen mad the motion to approve and submit the American Firemen's Grant as proposed. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to allow the Town Manager to sign a contract with Real Term Energy for the conversion of the existing street lights throughout the community. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to appropriate \$1440.44 from the Selectmen's Discretionary account for Christmas events, Project Graduation, Eastonian Yearbook and get well gift. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents concerning MMA Legal Department's opinion on Bowers Road issue. So noted.

Easton Board of Selectmen reviewed letter concerning Easton School Budget Committee. So noted.

Town Manager Jim Gardner informed Easton Board of Selectmen that the Easton Friends Helping Friends ask if they could use the Town owned property building located at 80 Center Road for the food pantry. Selectmen Paul Dudley made the motion that the building would not be used for the purpose of a food pantry. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Town Manager Gardner informed the Easton Board of Selectmen that Brandon Hallet had asked about rental of 80 Center Road property or the sale price of the property. Selectmen Allen stated that the building could be rented for \$350-\$400 per month and that the sale price would be for \$200,000. Selectmen Dudley seconded the motion. Motion carried 5-0.

Town Manager Gardner informed the Easton Board of Selectmen that there was interest about timber harvesting on Town owned property located at the former Town landfill. Easton Board of Selectmen recommended that a forester should cruise the lot prior to any cutting.

No selectmen items.

Selectmen Allen made the motion to adjourn at 9:55 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner  
Easton Town Manager