

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
9 DECEMBER 2019
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone, Paul Dudley, Scott Allen, Bruce Flewelling and Jim Gardner Town Manager

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

No public comment

Selectmen Blackstone made the motion to approve minutes of the 11 November 2019 Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #81 thru #89. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve financial figures through 5 December 2019. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Town Manager Jim Gardner presented the Easton Board of Selectmen with a parcel of property located on Map 7 Lot 59 that had been tax acquired and was looking for instructions as to what the Board of Selectmen would like to do with the parcel. Easton Board of Selectmen instructed Town Manager Gardner to put the property out to bid.

Selectmen Dudley made the motion to approve the conversion of lighting to LED for the Municipal/fire department building and Town Garage Building by accepting grants from Efficiency Maine and Nature Conservancy with the balance to be allocated from the Town Own Property fund. Selectmen Blackstone seconded the motion. Motion carried 5-0.

During the Town Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that the annual Selectmen/Employee gathering would be held 17 December 2019 at 6:30 pm. Town Manager Gardner stated that the Town Office would be closed at 11:00 am on 24 December 2019 and also the complete day of 25 December 2019. Easton Town Office would also be closed on 1 January 2020.

During Selectmen's items Selectmen Allen informed the Easton Board of Selectmen that there would be two meetings, one on 11 December 2019 at 6:30 pm and the other on 12 December 2019 at 6:30 pm in the Easton Elementary School Library to discuss the

proposed heating system for both elementary and junior/senior high school buildings.
Selectmen Allen encouraged all Easton Selectmen to attend the meetings.

Selectmen Allen made the motion to adjourn at 8:10 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager