## EASTON BOARD OF SELECTMEN REGULAR MEETING 9 AUGUST 2021 6:30 PM MINUTES

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

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

No Public Comment.

Selectmen Blackstone made the motion to approve the minutes of 19 July 2021 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #50 - #56. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Trask made the motion to approve the financial figures through 5 August 2021. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Beaulier-Fuller made the motion to approve and sign Quitclaim for Gavin Miller. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to adopt Authorization to Continue Remote Meeting Policy and have Town Manager Gardner have the document ready for signature at next regular Selectmen's Meeting. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed information concerning Town of Easton's recent reimbursement check from Maine Municipal Association noting Town of Easton's continued safety programs. So, noted.

Easton Board of Selectmen review information concerning the Observatory project at the Francis Malcolm Science Center. So, noted

Selectmen Allen made the motion to set the 2021 Tax Rate for all Real Estate and Personal Property located in the Town of Easton at 16.2 mil. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed an email from the Rodney and Mary Smith Foundation concerning future Easton community projects. So, noted.

Easton Board of Selectmen reviewed 2021-2022 Easton Board of Selectmen priority community projects. So, noted

During the Manager's report Town Manager Gardner informed the Easton Board of Selectmen that he would be attending the Manager's Institute in Sugarloaf from 11-13 August 2021. Town Manager Gardner stated that there still have not been any applications for the position of Highway worker and will keep advertising. Town Manager Gardner stated that a sign has been put on the door to the Town Office indicating that mask was recommended.

No Selectmen's items.

Selectmen Allen made the motion to adjourn the meeting at 8:56 p.m. Selectmen Trask seconded the motion. Motion carried 5-0.

Respectfully Submitted, Jim Gardner Easton Town Manager