

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 DECEMBER 2021
6:30 PM
MINUTES**

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

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

No Public Comment.

Selectmen Allen made the motion to approve the minutes of 8 November 2021 Regular Meeting. Selectmen Trask seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #83 - #93. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the financial figures through 9 December 2021. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to table the energy agreement with Noval Solutions until the project has an actual start date. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to accept the resignation of the Easton Animal Control Officer effective 31 December 2021 with regret. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Beaulier-Fuller made the motion to approve and sign letter to the Easton Fire Department expressing Easton Board of Selectmen's congratulation on a successful burn training exercise. Selectmen Trask seconded the motion. Motion carried 5-0.

Easton Board of Selectmen review the comments received from the Easton Code Enforcement Officer on the final draft of a proposed Land Use Ordinance. So, noted

Easton Board of Selectmen reviewed information regarding a draft of a COVID-19 policy for Easton Town Employees. So, noted.

Easton Board of Selectmen reviewed information the bid agreement with Soderberg Construction for the building of the road in Village Acres subdivision. So, noted

Easton Board of Selectmen reviewed Thank You card from Vicki Blackstone. So, noted

Easton Board of Selectmen reviewed emails between McCain's Food USA and assessing department concerning the successful outcome of their Personal Property listings. So, noted

During the Manager's Report Town Manager Gardner stated that the holiday schedule for December was 24 and 31 December the Town Office along with all other departments would be closed. Town Manager Gardner stated that he was ready to make an offer for 66 Station Road being \$15,000 plus closing cost and needed the Easton Board of Selectmen's approval.

Selectmen Allen made the motion to authorize the Easton Town Manager to acquire the property at 66 Station Road for \$15,000 plus closing cost and have the funds disburse from the Town Own Property designated fund balance. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Town Manager Gardner stated that the last item in the Manager's Report concern the monies that were used from the Selectmen's Discretionary to buy flowers, clocks for departing long time selectmen and the holiday dinner at a total of \$1,566.14.

Selectmen Allen made the motion to expend \$1,566.14 from the Selectmen's Discretionary designated fund balance for the purchase of flowers, clock gifts and holiday dinner. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

No Selectmen Items

Selectmen Trask made the motion to adjourn the meeting at 8:43 p.m. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager