

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
14 DECEMBER 2020
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey (arrived later on in the meeting), Doug Blackstone, Scott Allen, Bruce Flewelling, Paul Dudley and Jim Gardner Town Manager

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

No Public Comment.

Selectmen Dudley made the motion to approve the minutes of 16 November 2020 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 4-0

Selectmen Dudley made the motion to approve and sign treasure's warrants #83-#92. Selectmen Blackstone seconded the motion. Motion carried 4-0

Selectmen Allen made the motion to approve financial figures through 10 December 2020. Selectmen Blackstone seconded the motion. Motion carried 4-0

Selectmen Flewelling made the motion to approve the Abatement Application for Harvey Miller in the amount of \$1,328.22. Selectmen Blackstone seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed the letter that the Prestile Park Committee sent out to businesses. So noted

During the Manager's Report Town Manager Gardner stated that he would like to give the full-time employees 24 December 2020 as an additional personal day.

Selectmen Allen made the motion to give 24 December 2020 as an additional personal day to full-time employees and if Highway Department has to work due to snow then an alternate day will be allowed. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Town Manager Gardner stated that 1 January 2021 is a holiday for all employees. Town Manager stated that he has been updating the proposed 2021-2022 Municipal Budget and hopes to have it to the Easton Board of Selectmen by the January 2021 meeting. Town

Manager Gardner stated that he has sent a letter to three tenants at the Grange Apartments for failure to pay the monthly rent. Gardner stated that he has initiated a Broadband project to hopefully serve the Town of Easton with broadband service. Town Manger Gardner stated that the Town of Easton has tax-acquired three properties 278 Station Road, 155 Station Road and 4 Henderson Road.

Selectmen Dudley made the motion to foreclose on 155 Station Road because it being a dangerous building and to work with the owners of 278 Station Road and 4 Henderson Road before foreclosing. Selectmen Flewelling seconded the motion. Motion carried 5-0

Town Manager Gardner stated that he was visited by Pastor Lamb from the New Song Church in regards to removing the stipulation in the deed that requires the Church if moved from the current location would sell the Church back to the Town of Easton for \$1.

Selectmen Blackstone made the motion to legally remove the stipulation from the deed that requires the New Song Church to sell the Church back to the Town of Easton for \$1 with the New Song Church covering all legal fees. Selectmen Flewelling seconded the motion. Motion carried 4-1.

Town Manager Gardner stated that the agreement with McCain Food USA has been executed and the Easton Board of Selectmen reviewed the agreement.

Selectmen Allen made the motion to approve the abatement agreement with McCain Food USA with the addition of a "decision making corporate representatives" in section 6 of the agreement. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion adjourn the meeting at 8:45 p.m. Selectmen Dudley seconded the motion. Motion carried 5-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager