

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
14 FEBRUARY 2022
6:30 PM
MINUTES**

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

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

No Public Comment.

Selectmen Blackstone made the motion to approve the minutes of 17 January 2022 Regular Meeting. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0

Selectmen Trask made the motion to approve and sign treasure's warrants #105 - #113. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Trask made the motion to approve the financial figures through 9 February 2022. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Selectmen Trask Made the motion to approve the abatement request at 66 Station Road in the amount of \$630.18. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Trask made the motion to approve the abatement request at 684 Houlton Road in the amount of \$,127.34. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Easton Board of Selectmen reviewed the Proposed 2022 Town Meeting Warrant and up-to-date 2021-2022 Actual Budget numbers.

Selectmen Beaulier-Fuller moved that the Order entitled "Order authorizing Town to issue \$1,5000,000 Bond Anticipated Note to Replace the Heating and Ventilation Systems at Easton Elementary School and Easton Jr./Sr. High School and to Convert the Systems from Steam to Hot Water" be approved in form presented to this meeting, and that the Clerk file an attested copy of said Order with the minutes of this meeting. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Trask made the motion to approve and sign the Quit Claim Deed for Map 10 Lot 22 to Walter Lockhart. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Selectmen Blackstone made the motion to approve and sign the Quit Claim Deed for Map 2 Lot 8 to Walter Lockhart. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Selectmen Trask made the motion to approve and sign a Quit Claim Deed for an abutting piece of property to Eugene and Wendy Ambrose. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Selectmen Blackstone made the motion to give \$100.00 to the Easton High School Class of 2022 and to allocate the funds from the Selectmen Discretionary Fund. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Selectmen Trask made the motion to nominate Travis Carter for the 2022 American Spirit Award. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Easton Board of Selectmen reviewed information concerning Solar update. So, noted.

Easton Board of Selectmen reviewed information concerning MSRA Title 36 Sub-section 685, Homestead Exemption. So, noted

During the Manager's Report Town Manager Gardner stated that there was an offer for the Grange apartments for the price of \$229,000. Town Manager Gardner stated that a purchase sale agreement had been completed for the Grange Apartments. Town Manager Gardner also stated that the pick-up truck currently being used to plow municipal property will no longer take an inspection sticker. Town Manager Gardner stated that some of the proceeds from the Grange Apartments be used to purchase a new pick-up/plow. Town Manager Gardner stated that he would start the process of looking for a ¾ ton truck with plow package at municipal rates. Town Manager Gardner informed the Easton Board of Selectmen that there was a Easton Budget Committee meeting at the Odd Fellows Hall 24 February 2022 @ 6:30 pm.

No Selectmen Items

Selectmen Trask made the motion to adjourn the meeting at 8:50 p.m. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager

Attested copy


Cheryl J. Clark, Easton Town Clerk