EASTON BOARD OF SELECTMEN REGULAR MEETING 8 FEBRUARY 2021 7:00 PM MINUTES

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

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

During Public Comment Marcel Chalou indicated he was only at the meeting to observe.

Selectmen Flewelling made the motion to approve the minutes of 18 January 2021 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasure's warrants #103-108. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve the financial figures through 4 February 2021. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the Proposed 2021-2022 Municipal Budget and send the budget to the Easton Budget Committee with the budget committee meeting being 23 February 2021 at 7:00 pm with the location being the Odd Fellows Hall. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the Proposed 2021 Town Meeting Warrant with an amendment to Article 24 reading "not to exceed". Motion seconded by Selectmen Flewelling. Motion carried 5-0.

During the Manager's Report Town Manager Gardner explain to the Easton Board of Selectmen that Brian Thibodeau has asked to purchase lots 9 & 10 of Moose Meadows Subdivision to include the rear lot of the two lots of interest.

Selectmen Flewelling made the motion to sell lots 9 & 10 of the Moose Meadows Subdivision to include the rear lots of both parcel to Brian Thibodeau for the price of \$12,000 plus legal fees. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Town Manager Gardner informed the Easton Board of Selectmen that two parcels located on the Station Road Map, 17 Lot 19 and Map 17 Lot 22 have a lot size of .25 acres. The

State of Maine sub-surface waste laws require that all lots must be of .5 acres to be a legal buildable lot. The abutter of both properties has asked if he could purchase the two lots on the Station Road to enlarge his lots.

Selectmen Allen made the motion to sell lots on Map 17 Lot 19 and Map 17 Lot 22 to Rick Henderson the abutter to both properties for the amount of taxes owed against the said properties. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Continuing on the Manager's Report Town Manager Gardner asked the Easton Board of Selectmen to allow the Prestile Community Park Committee to apply for a grant from the Rodney and Mary Barton Smith Family Foundation for the Proposed Prestile Community Park.

Selectmen Blackstone made the motion to allow the Prestile Community Park Committee to submit a grant on behalf of the Town of Easton to Rodney and Mary Barton Smith Family Foundation. Selectmen Allen seconded the motion. Motion carried 5-0.

Finishing up the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that there was a concern in the community about the lack of childcare facilities in the Town of Easton and that some individuals are concerned if the problem is not addressed that citizens will start moving out of the community.

During Selectmen's items Selectmen Dudley ask the Easton Board of Selectmen to consider building a butterfly garden on Town own property located on the Center Road where the Truck Route signage currently sits. Selectmen Dudley stated that he had spoke with Randy Martin from King's Garden who said he would donate the layout of the garden and that the overall cost would be approximately \$4,000.00.

Selectmen Flewelling made the motion to adjourn the meeting at 9:15 p.m. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted, Jim Gardner Easton Town Manager