

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
2 SEPTEMBER 2021
6:00 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 6:00 pm

No Public Comment.

Easton Board of Selectmen reviewed information concerning Town of Easton's Elementary and Jr./Sr. High School's finances for new heating/ventilation system. So, noted.

Selectmen Allen made the motion to "Order to Place Article on Ballot of Special Town Meeting Referendum and to Call Public Hearing for Consideration of Issuance of Bonds to fund Replacement Heating/Ventilation Systems in the Town's Elementary and Jr./Sr. High Schools". Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the Notice of Public Hearing for Easton School Department. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign Warrant to Call Special Town Meeting Referendum. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to adjourn the meeting at 6:26 p.m. Selectmen Trask seconded the motion. Motion carried 5-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager