EASTON BOARD OF SELECTMEN REGULAR MEETING 15 AUGUST 2022 6:30 PM MINUTES

PRESENT: Bruce Flewelling, Scott Allen, 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 11 July 2022 Regular Meeting and the 11 August 2022 Special Meeting. Selectmen Trask seconded the motion. Motion carried 4-0

Selectmen Allen made the motion to approve and sign treasure's warrants #47- #56. Selectmen Trask seconded the motion. Motion carried 4-0.

Selectmen Trask made the motion to approve the financial figures through 4 August 2022. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Allen made the motion to approve and sign the Tax Abatement for Joan Flewelling. Selectmen Trask seconded the motion. Motion carried 4-0

Selectmen Allen made the motion to retain the services of RHR Smith and Company for annual auditing services. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Easton Board of Selectmen reviewed documents concerning LD 290. So, noted

Easton Board of Selectmen reviewed letter from MMA Risk Management concerning the distribution of dividend for good work safety practices. So, noted

Easton Board of Selectmen reviewed letter from Aroostook County Administrator concerning up-coming meeting. So, noted.

Easton Board of Selectmen reviewed letter from Little School Restoration Project. So, noted

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that Matt Hopkins was interested in purchasing Town owned land that was abutting his property.

Selectmen Allen made the motion to allow the Town Manager to negotiate a price/agreement for the property that Matt Hopkins was interested in purchasing. Selectmen Trask seconded the motion. Motion carried 4-0.

Town Manager Gardner informed the Easton Board of Selectmen that he would be traveling to Bangor on Friday, 19 August 2022 to meet with Broadband provider. Town Manager Gardner informed the Easton Board of Selectmen that Easton Highway Department was obtaining a drainage easement from CJ King to divert water from a cross culvert. Town Manager Gardner stated that the Town has also ask that a certified Engineer visit the site for opinion of water flowage.

During Selectmen Item's Chairman Flewelling stated that he was concerned after seeing a citizen's action recently that the Town Clerk needed some form of protection at her disposal in case of an unruly customer. Town Manager Gardner stated that he would have the Town Clerk purchase a can of mace or pepper spray.

Selectmen Blackstone made the motion to adjourn the meeting at 8:23 p.m. Selectmen Trask seconded the motion. Motion carried 4-0.

Respectfully Submitted, Jim Gardner Easton Town Manager