

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
11 JULY 2022
6:30 PM
MINUTES**

PRESENT: 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 6:30 pm

No Public Comment.

Selectmen Trask made the motion to approve the minutes of 13 June 2022 Regular Meeting. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Selectmen Beaulier-Fuller made the motion to approve and sign treasure's warrants #38-#46. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Beaulier-Fuller made the motion to approve the financial figures through 11 July 2022. Selectmen Trask seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents concerning Easton School Department Heating System Drawdown. So, noted

Easton Board of Selectmen reviewed letter from Maine Bond Bank. So, noted

Easton Board of Selectmen reviewed second transfer of American Rescue Plan Act monies. So, noted.

Easton Board of Selectmen reviewed Broadband Build-out Agreement with Charter Communications. So, noted

Easton Board of Selectmen reviewed letter from Aroostook Waste Solutions concerning increase in tipping fees. So, noted

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that Cheryl had return to work after having COVID and vacation. Town Manager Gardner stated that all projects (Town Office moving, Prestile Park, Village Acres and Broadband build-out) was going forward as planned. Town Manager Gardner stated

that the assessing program has just about completed all accounts needed to start the committal process for the 2022 Tax Bills. Town Manager Gardner stated that he would be on vacation from 18-28 July 2022.

During Selectmen Item's Chairman Flewelling stated that he had comments from the Easton School Administration and comments from a couple of school employees concerning the Town Manager. After a short discussion the matter was stated to be moved to Executive Session for any further comments. Easton Board of Selectmen did not need the matter moved to Executive Session.

Selectmen Blackstone made the motion to adjourn the meeting at 8:00 p.m. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager