

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 June 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 17 May 2022 Regular Meeting. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #27- #37. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Beaulier-Fuller made the motion to approve the financial figures through 9 June 2022. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Trask made the motion to approve and sign the warranty deed for Jesse and Gabrielle Clark. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign the warranty deed for Marcel and Christy Chalou. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the appointment of Town Manager James Gardner to the Northern Maine Development Commission Executive Board. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve the Ambulance Service Contract with the Presque Isle Emergency Medical Services for a period of three years beginning on 1 January 2023 through 31 December 2025. Selectmen Trask seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents concerning the grant approval to Easton Fire Department from the Maine Municipal Association Ed McDonald Safety Enhancement Program. So, noted

Easton Board of Selectmen reviewed the bids concerning the Easton Road Improvement Program. So, noted

Easton Board of Selectmen reviewed letter from Maine Department of Environmental Protection Agency concerning PFAS in Maine. So, noted.

Easton Board of Selectmen reviewed Easton Recreation Department 2022 Summer schedule. So, noted

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen on various updates on Town projects including; Village Acres Subdivision, 80 Center Road (new Town Office) and Prestile Community Park. Town Manager Gardner asked that the Easton Board of Selectmen allow the Town Manager to use \$25,000 from the Economic Development fund for the Prestile Community Park do to rising cost of the project from original budget. Town Manager Gardner stated that he would be out of Town June 27 and 28 attending a Maine Municipal Association commitment.

During Selectmen Item's Selectmen Beaulier-Fuller indicated that the cemeteries work was not looking so good. Town Manager Gardner stated that he would speak with the contractor.

Selectmen Blackstone made the motion to adjourn the meeting at 8:15 p.m. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager