

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
MAY 17, 2022
6:30 PM
MINUTES**

PRESENT: Bruce Flewelling, Scott Allen, Tammy Beaulier-Fuller, Norm Trask, Douglas Blackstone, Cheryl Clark, and Jim Gardner (via Zoom).

Chairman Flewelling called the regular meeting to order at 7:00 PM.

Superintendent Stanly presented the 2022-2023 Easton School Department Budget. Superintendent Stanley stated that the proposed budget represents a total budget increase from \$3858,854 in FY22 to \$3,947,988 in FY23, an increase of \$79,123, or 1.2% over last year's budget. After a short discussion with the Superintendent and Easton School Board members, Easton Board of Selectmen thanked the Easton School Department Superintendent.

No Public Comment

Selectman Allen made the motion to approve the minutes of March 21, 2022 Regular Meeting. Selectman Blackstone seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to approve and sign treasurer's warrants #17-#26. Selectman Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to approve the financial figures through May 5, 2022. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectman Trask made the motion to award the Hayden Scholarship in the amount of \$2,500 for 2022 to every applicant that resides in the Town of Easton and prorating per year for students who have been resident's for less than 4 years. Selectman Blackstone seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to approve and sign the Workers Compensation Fund Resolve Form. Selectman Beaulier-Fuller seconded the motion. Motion carried 5-0.

Town Manager, Jim Gardner, informed the Board that our ratio on the Maine Revenue Services Property Tax Division Certified Ratio Declaration Form is 93%, allowing us to certify at 100% for 2022 taxes.

Selectmen and Town Manager discussed instituting the Juneteenth Holiday and decided to take no action at this time.

Selectmen Allen made the motion to approve the proposal from Joseph Tedford for the vacant lot on Perry Road. Selectman Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed May 2022 Easton Recreation Programs documents and commented that they were nicely done. So, noted.

During the Manager's Report, Jim Gardner updated the Board about the following:

- Dilatated house at 155 Station Road (Faggiolo) has been taken down
- Recreation building at park has been taken down
- House at 66 Station Road will be taken down as soon as the electrical lines are disconnected
- Order has been placed for utility poles for subdivision

Jim also mentioned that the Board may have to consider closing Brooks Hill at the end of the Hersom Road.

Selectmen's items: Bruce asked about the vacant lot in Perry subdivision purchased several years ago by Joanne Samon. Jim will contact Joanne Samon her intentions for the property.

Selectman Blackstone made the motion to adjourn the meeting at 8:04 PM. Selectman Allen seconded the motion. Motion carried 5-0.

Respectfully submitted,
Jim Gardner
Easton Town Manager