

**TOWN OF EASTON
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, DECEMBER 8, 2025
6:30 PM
EASTON TOWN OFFICE
AGENDA**

1. Call Easton Board of Selectmen Regular Meeting to order.
2. Public Comment.
3. Greg White, Fire Chief and Mandy Pooler (via Zoom) will join this meeting to discuss fire station building dimensions and layout on proposed site.
4. Review Purchase and Sale Agreement for Clark lot and decide whether to complete sale process with deed transfer. If it is agreed to purchase lot, approve use of funds from Fire Station LOC through Machias Savings bank.
5. Review and approve minutes of November 10, 2025, Regular Board of Selectmen's meeting.
6. Review, approve and sign treasurer's warrants #61-66.
7. Review and approve financial figures through December 3, 2025.
8. Review Easton School Department 11/30/2025 Financials.
9. Discuss response from MMA legal services on the authority of the Treasurer.
10. Review, approve and sign supplemental tax certificate to Uria Miller for withdrawal of 36 acres from the Farmland Plan.
11. Review 3 tax acquired properties that foreclosed on 12/3/2025.
12. Discuss proposed increase in key deposit for Odd Fellows' Hall rental.
13. Update on ACAP Easton Childcare Center.
14. Update on School Department's application to the SRRF (School Revolving Renovation Fund).
15. Review supplemental bill from Minuteman and discuss phone conversation of 12/4/2025 with Mike Clark of Minuteman, Cheryl Clark and Rick Lyons.
16. Manager's item's
 - i) Update on the award of the Risk Reduction Grant from Maine Municipal Association Property and Casualty Pool totaling \$3,000 to be used to repair/replace fence along the bank between the Odd Fellows' parking lot and the Prestile Community Park below. Also includes repair of stairs and handrails for the entrances to the hall and the food pantry.
 - ii) Set Town Meeting date in May 2026.
17. Adjourn.