## EASTON BOARD OF SELECTMEN REGULAR MEETING 10 APRIL 2023 6:30 PM MINUTES

PRESENT: Bruce Flewelling, Norm Trask, Doug Blackstone, Tammy Beaulier-Fuller, Scott Allen and Jim Gardner Town Manager

Chairman Flewelling called the regular meeting to order at 6:30 pm

No Public Comment.

Selectmen Beaulier-Fuller made the motion to approve the minutes of 13 March 2023 Regular Meeting with the amendment of changing the word "match" to "March" as stated in Manager's Report. Selectmen Trask seconded the motion. Motion carried 5-0

Selectmen Blackstone made the motion to approve and sign treasure's warrants #8- #15. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve to approve the Financial Figures through 4 April 2023. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the 2023-2024 Municipal Appointments. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Trask made the motion to approve the policy on mailboxes. Selectmen Allen seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed the proposals for the Heating system in the Fire Department building. It was suggested that Selectmen Allen along with the Town Manger move forward on a new approach to updating the heating system at the Fire Department. So, noted.

Easton Board of Selectmen reviewed a copy of the proposed Easton Land Use Ordinance of 1995. So, noted.

During the Manager's Report Town Manager Gardner stated that he had received information from the Easton School Superintendent concerning the increase in the 2023-2024 Easton School Department Proposed Budget.

Selectmen Beaulier-Fuller made the motion to adjourn the meeting at 7:45 p.m. Selectmen Trask seconded the motion. Motion carried 5-0.

Respectfully Submitted, Jim Gardner Easton Town Manager