

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
18 DECEMBER 2019
6:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone, Paul Dudley, Scott Allen, Bruce Flewelling, Jim Gardner Town Manager, Tom Osgood, and Dave Hopkins

Chairman Corey called the meeting to order at 6:00 pm

No public comment

After a lengthy discussion over how the Easton Board of Selectmen would decide which way the voting should be conducted for the requested new heating/ventilation system for the Easton School Department heating/ventilation the following motion was presented and approved: Selectmen Flewelling made the motion to send the article to be voted on for the requested heating/ventilation system to be installed in both buildings of the school department to the voters in a referendum question to be voted on 3 Mar 2020, at the Easton Town Office, from 8 am – 8 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to adjourn the meeting at 8:10 pm. Selectmen Dudley seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager