

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
13 FEBRUARY 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 24 January 2023 Regular Meeting. Selectmen Trask seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #103- #108. Selectmen Trask seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the financial figures through 8 February 2023. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed the final draft of Proposed 2023-2024 Municipal Budget. After a discussion Selectmen Beaulier-Fuller made the motion to approve sending the proposed 2023-2024 Municipal Budget to the Easton Budget Committee and set the 2023 Budget Committee Meeting for 28 February 2023 at 6:30 pm with the location being the Odd Fellows Hall. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the tax abatement for James Brown, Tax Map 18, Lot 60. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to sign the appoint of Cody Humphrey to the Easton Planning Board. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectmen Trask made the motion to appoint Merlon Cronkite to the Easton Municipal Budget Committee. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed the email from the Maine Department of Transportation concerning the railroad crossing on the Station Road outlining the motor route to be used for two days of closure to that part of Station Road. So, noted.

Easton Board of Selectmen reviewed the invoice from TRANE concerning the Easton School Department heating system. So, noted.

Easton Board of Selectmen reviewed letter from Maine Municipal Association Risk Management concerning the weight limit of the Fire Station upper floor. After much discussion Town Manager Gardner stated he would render the services of a structural engineer to determine the weight load. So, noted.

Easton Board of Selectmen review a request for proposal from the Fire Chief for the replacement of the boiler. Discussion evolved around the need for all of the descriptive work to be done with the existing system. Town Manager Gardner stated that he would like to see what the quotes from the three selective contractors were and then work from there on the necessities need to upgrade the boiler system at the Fire Department. So, noted.

Easton Board of Selectmen reviewed a request to plant a tree in the small park on Frypan Road. So, noted.

During the Manager's Report Town Manager Gardner stated that he had met with the Easton Planning Board as requested by the Easton Board of Selectmen. After much discussion Town Manager Gardner stated that he would set up a meeting in late April 2023 for both Boards to meet and discuss the Proposed Easton Land Use and Zoning Ordinance. Town Manager Gardner stated that he had received notification as the Tax Collector from Legal Services for the Elderly and that the issue was passed on to the Town Attorney. Town Manager Gardner stated that he needed the Board of Selectmen approval to submit a grant to UDSA under the USDA Rural Business Development Grant for the purchase of a new groomer and drag to maintain the snowmobile trails in Easton.

Selectmen Blackstone made the motion to approve the submittal of a grant to USDA under the USDA Rural Business Development Grant Program for the purchase of a groomer and drag to maintain the Easton snowmobile trails. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0

Selectmen Beaulier-Fuller made the motion to adjourn the meeting at 8:42 p.m. Selectmen Trask seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner  
Easton Town Manager