

**TOWN OF EASTON
BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, JULY 15, 2024
6:30 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Bruce Flewelling, Douglas Blackstone, Norm Trask, Tammy Beaulier-Fuller and Cheryl Clark

Chairman Flewelling called the meeting to order at 6:30 PM

There was no public comment

Tim Roix of BRSA provided a limited review of the two sites currently being considered for the new fire Station. Site 1 is Darrell Adams lot on Center Road and Site 2 is the corner of the school grounds. Overall Site 2 was favored in the report, however, as the septic system at the school does not need to be replaced, it was decided to dig a few test holes and schedule David Moyse of Moyse Environmental Service to perform a wetland delineation of Site 1 with Darrell Adams permission.

Reviewed other prospective lots for fire station. None were available at this time. Bruce Flewelling and Doug Blackstone will help with research on potential lots. Once a lot is selected, a site plan would need to be submitted to the MDOT for site distance review.

Bob Clark, Road Commissioner updated the Board of Selectmen on road projects. He has not heard back from the contractors he contacted. Plans to rebuild the Curtis Road from intersection of Ladner Road to the stream and plans to put binder on Lamoreau Road. Currently ditching on Bowers Road.

It was moved by Norm Trask and seconded by Tammy Beaulier-Fuller to approve the minutes of June 12, 2024, regular Board of Selectmen's meeting. Motion carried 4-0.

It was moved by Norman Trask and seconded by Doug Blackstone to approve and sign treasurer's warrants #30-#37. Motion carried 4-0.

It was moved by Tammy Beaulier-Fuller and seconded by Norm Trask to approve the financial figures through July 10, 2024. Motion carried 4-0.

It was moved by Bruce Flewelling and seconded by Tammy Beaulier-Fuller that the Recreation Director, as part of her duties, be Chair of the Easton Field Days Committee and continue to be responsible for that event as part of her position and may use comp time to make up for the extra time worked.

It was moved by Bruce Flewelling and seconded by Doug Blackstone to table discussion of sale or easement from the Town to the United Baptist Church for leach field. Motion carried 4-0.

It was moved by Norman Trask and seconded by Doug Blackstone to table discussion of BRSA's proposal for Odd Fellows' Hall restroom renovation. Board requested Hillary Hallett be at next meeting to discuss AAA remote access requirements.

Reviewed and discussed letter from Maine DEP regarding investigation of PFAS in Easton, Maine.

Updated Board of Selectmen on progress of Park. Contractors lined up to construct two canopies and groundwork. Working on rocks for barriers and signs.

Under Selectmen's items, Bruce relayed a request from the Francis Malcolm Science Center for a donation or help to drum up more interest in the Center. No action was taken.

It was moved by Doug Blackstone and seconded by Tammy Beaulier-Fuller to adjourn at 8:23 PM.