

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
18 JULY 2023
6:30 PM
MINUTES**

PRESENT: Bruce Flewelling, Norm Trask, Doug Blackstone, Tammy Beaulier-Fuller, Scott Allen (entered the meeting after meeting called to order), Cheryl Clark Easton Town Clerk and Jim Gardner Town Manager

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

No Public Comment.

Selectmen Trask made the motion to approve the minutes of 12 June 2023 Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 4-0

Selectmen Blackstone made the motion to approve and sign treasure's warrants #34- #43. Selectmen Beaulier-Fuller seconded the motion. Motion carried 4-0.

Selectmen Beaulier-Fuller made the motion to approve to approve the Financial Figures through 13 July 2023. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign the Quitclaim Deed Lot#07-02 Moose Meadows. Selectmen Beaulier-Fuller seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to set the 2023 Mil Rate at 16.155 for the 2023 Tax Year. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed Thank You letters from 2023 Easton High School graduates receiving the Hayden Scholarship. So, noted.

During the Manager's Report Town Manager Gardner stated that the Town of Easton received a \$99,990 grant from USDA and \$40,000 from the State of Maine Snowmobile Grant Program towards the purchase of a new snowmobile trail groomer. Town Manager Gardner stated he would be on vacation 19-28 July and will adjust some because there are meetings during his vacation. Town Manager Gardner stated that road construction this year will consist of replace a section of the Getchell Road and to shim Forest Avenue with hot top. Gardner stated that unfortunately the work would not be able to start until late September because a cash flow problem due to the shortage created by the Easton School

Department. Town Manager Gardner stated that Town Clerk Cheryl Clark would be meeting with the Prestile Park Committee and would update the Easton Board of Selectmen in the August Meeting. Town Manager Gardner stated that the dugouts for the baseball field are in and painted. Town Manager Gardner stated that Dan Ferris was ready to install the boiler at the Fire Department and the he would work with Dan Ferris to establish a starting date.

During Selectmen Items Selectmen Tammy Fuller asked if the Easton Board of Selectmen could request financial figures from the Easton School Department. After much discussion Selectmen Beaulier-Fuller made the motion to have the Easton Town Manager draft a letter making a request for monthly trial balances and monthly budgetary figures concerning revenue and expenditures. Selectmen Trask second the motion. Motion carried 5-0.

Selectmen Beaulier-Fuller made the motion to adjourn the meeting at 8:11 p.m. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted,
Jim Gardner
Easton Town Manager