

**EASTON BOARD OF SELECTMEN
PUBLIC HEARING/REGULAR MEETING
24 OCTOBER 2016
6:00 PM
EASTON ELEMENTARY SCHOOL CAFETERIA
MINUTES**

PUBLIC HEARING WAS OPEN @ 6:00 PM FOR COMMENTS ON THE TWO ALCHOL REFERENDUMS ON THE 8 NOVEMEBR 2016 LOCAL BALLOT.

Discussion on the two proposals was followed by a motion to adjourn at 6:30 PM
PUBLIC HEARING WAS CLOSED @ 6:30 PM

PRESENT: Chairman Mike Corey, Paul Dudley, Doug Blackstone, Bruce Flewelling, Scott Allen and Jim Gardner Town Manager.

Chairman Corey called the meeting to order at 6:45 pm

No Public Comment

Selectmen Allen made the motion to approve minutes of the 12 September 2016 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #65 through #79. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve the financial figures through 19 October 2016. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion that all future payments from Village Health Care will be applied to the UDAG Loan to Village Health Care. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve the abatement for Donnie Boxwell in the amount of \$261.00. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the abatement for Dan Madore in the amount of \$172.26. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen review the 2017-2018 membership dues for NMDC. So noted.

Easton Board of Selectmen reviewed County Commissioners Abatement decision appeal. So noted.

Selectmen Flewelling made the motion to allocated \$13,589.49 from Article 33 of the current Annual Town Meeting approved warrant. Selectmen Blackstone seconded the motion. Motion carried 5-0

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that Easton continues to look for someone to fill the highway position vacancy. Manager Gardner also informed the Easton Board of Selectmen of the 15 October 2016 collaborated effort between the school and the Town to continue work on the identifications of the cemetery stones at Esteys Cemetery.

During Selectmen Items Selectmen voiced concern that the Town start working on the Tennis Court and Spec Building projects. Selectmen Dudley would like to schedule a meeting with a professional from the solar energy field.

Selectmen Blackstone made the motion to adjourn at 8:45 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager