

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
14 APRIL 2015
7:00 PM
EASTON TOWN OFFICE
MINUTES**

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

There was no public comment to open the regular scheduled meeting.

Selectmen Blackstone made the motion to approve the minutes of the 9 March 2015 regular meeting. Selectmen Allen seconded the motion. Motion Carried 5-0.

Selectmen Corey made the motion to approve and sign treasurer warrants #7-#17. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign the Annual Appoints of various positions and boards for the Town of Easton. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign letters of appreciation to both the Easton Planning Board and the Easton Sesquicentennial Committee. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion approve the financial figures through 7 April 2015. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents from Town Wide Revaluation and set public hearing for 5 May 2015 @ 7:00 pm in the Elementary School Gym. So noted.

Easton Board of Selectmen reviewed documents concerning the possible purchase of an LED Display sign for future events and meetings. So noted.

Easton Board of Selectmen reviewed documents from the University of Maine at Presque Isle concerning the feasibility of grass biomass production. So noted

During the Manager's Report Town Manager Gardner updated the Easton Board of Selectmen on some of the upcoming improvements for the Sesquicentennial calendar year.

During the Selectmen's item Chairmen Dudley ask the Board of Selectmen if they would consider taking \$1,500 from the Sesquicentennial funds to restore an antique milk wagon to be donated by the Foren family. After a short discussion Selectmen Corey made the motion to expend up to \$1,500 for the restoration of a donated antique milk wagon donated by the Foren family. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to adjourn at 8:35 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager