

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
11 APRIL 2016
7:00 PM
EASTON TOWN OFFICE
MINUTES**

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

No Public Comment

Selectmen Allen made the motion to approve minutes of the 14 March 2016 Regular Meeting. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #10 & #18. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to accept option 2 of the proposal submitted by Katahdin Trust (dated 30 March 2016) for 2016 Tax Anticipated Note. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign the partial Abatement request from Eli Glick and Uria Miller. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and sign Annual Appointments as presented. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to appoint Mike Corey Chairman of Easton Board of Selectmen. Selectmen Allen second the motion. Motion carried 4-0-1. Selectmen Corey abstained

Selectmen Allen made the motion to appoint Selectmen Flewelling as Vice Chairman of Easton Board of Selectmen. Selectmen Blackstone seconded the motion. Motion carried 4-0-1. Selectmen Flewelling abstained.

Selectmen Corey made the motion to approve the financial figures through 6 April 2016. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to table a vehicle excise exemption for Ed Peers until legal interpretation can be provided by Maine Municipal Association Legal Services. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents from Katahdin Trust concerning accounts and current interest rates. So noted.

Easton Board of Selectmen reviewed documents concerning the survey about community library services. So noted.

Easton Board of Selectmen reviewed documents from USDA concerning internet services in rural areas.

Easton Board of Selectmen reviewed the up to date assessed values and exemption values for Open Space Program. So noted

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that there was two items that need to be addressed. First, Manager Gardner would like to amend his current contract with the Town Of Easton and secondly, Angela Buck d/b/a Village Health Care, submitted a proposal to purchase town owned property (currently leased with option to purchase by Village Health Care) at 80 Center Road.

Selectmen Corey made the motion to amend Town Manager Gardner's contract to read begin date of 1 May 2016 and ending on 30 April 2019 with a base salary of \$62,500. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion that Town of Easton sell the property located at 80 Center Road to Angela Buck d/b/a Village Health Care for \$80,000. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to adjourn at 9:55 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager