

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
9 MAY 2016
7:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Mike Corey, Paul Dudley, Doug Blackstone, Bruce Flewelling, Scott Allen, Jim Gardner Town Manager, Galen Flewelling, Sandy Flewelling, Mary Lee Keep, Dave Hopkins, Kim Hall, Tom Osgood and Roger Shaw.

Chairman Corey called the meeting to order at 7:00 pm

No Public Comment

Selectmen Blackstone made the motion to approve minutes of the 11 April 2016 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #19 & #27. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton School Board along with Roger Shaw presented the 2016-2017 proposed school budget. So noted.

Selectmen Flewelling made the motion to approve and sign EMERA pole location permit for Lamoreau Road. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign appointment of Andy Keep to the Zoning Board of Appeals. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to appoint Paul Dudley and Jim Gardner to the NMDC Board. Selectmen Allen second the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the financial figures through 5 May 2016. Selectmen Blackstone 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 veterans excise tax from MMA legal services. So noted.

Easton Board of Selectmen reviewed documents from Fairpoint Communication concerning internet services in rural areas. 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 has been nominated to serve on the Board of Directors for the Maine Municipal Association which needs to be approved if elected to serve a three year term and secondly, Cheryl Clark and Manager Gardner would like to know if the Board of Selectmen would approve a bench and a fir tree in honor of Richard Kneeland to be placed at the Easton Little School Park.

Selectmen Dudley made the motion that if elected to approve the appointment of Town Manager Jim Gardner to the Board of Directors for Maine Municipal Association. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve the purchase of a tree and a bench to be in honor of Richard Kneeland and placed at the Easton Little School Park with the funds coming from the Selectmen's Discretionary funds. Selectmen Flewelling seconded the motion. Motion carried 5-0

During Selectmen's Items, Selectmen Dudley asked Town Manager to scout some information on solar panels for the Grange Apartments and other municipal buildings.

Selectmen Allen made the motion to adjourn at 10:15 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager