

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
8 DECEMBER 2014
7:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Scott Allen, Doug Blackstone, Bruce Flewelling, Jim Gardner Town Manager, Cheryl Clark Tow Clerk, Mike Rogers Municipal Service Supervisor Maine Property Tax Division and David Ledew Director Maine Property Tax Division.

Chairman Dudley called the meeting to order at 7:00 pm.

During the public comment Selectmen Blackstone made a motion to go into Executive Session for Legal Issues at 7:10 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Motion was made by Selectmen Corey to come out of Executive Session at 8:34 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the minutes of the 17 November 2014 regular meeting. Selectmen Corey seconded the motion. Motion Carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer warrants #105-#116. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and sign the Electrical Pole Permit request for William Turner on the Fuller Road. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion approve the financial figures through 2 December 2014. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the Veterans Exemption for Joanne Neadeau. Selectmen Corey seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents from Maine Bureau of Taxation concerning future personal property and real estate property assessments. So noted.

Easton Board of Selectmen reviewed the list of new town owned property which Town Manager Gardner explained an agreement to get property back in original owner's possession has been initiated. So noted.

Easton Board of Selectmen reviewed documents from Easton's financial auditor regarding events of the up-coming audit season. So noted.

Easton Board of Selectmen reviewed letter from Tri-Community Recycling concerning the increase in tipping fees for the year 2015. So noted.

Easton Board of Selectmen reviewed letter from Northern Aroostook Wells and Septic Grant program will be discontinued. So noted.

During the Manager's Report Town Manager Gardner updated the Board on the upcoming with the State Property Taxation Division. Town Manager Gardner expressed his concern over the current financial situation with Village Health Care and the Town of Easton's agreements. Easton Board of Selectmen after a short discussion instructed Town Manager Gardner to initiate a letter requesting compliance with the current agreements.

Selectmen Allen made the motion to adjourn at 10:35 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager