

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, 9 JUNE 2014
7:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Scott Allen and Jim Gardner/Town Manager. Selectmen Flewelling join the meeting in progress.

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

No Public Comment.

Selectmen Corey made the motion to approve minutes from Easton Board of Selectmen May 12 2014 regular Meeting and June 2 2014 Special meeting. Selectmen Allen seconded the motion. Motion carried 3-0.

Selectmen Allen made the motion to approve and sign Treasurer's warrants #34-#45. Selectmen Corey seconded the motion. Motion carried 3-0.

Selectmen Allen made the motion to approve and sign Veteran Tax Exemption for Arthur Lamoureux. Selectmen Corey seconded the motion. Motion carried 3-0.

Selectmen Corey made the motion to approve and sign 2014 County Tax Bill. Selectmen Allen seconded the motion. Motion carried 3-0

Selectmen Flewelling made the motion to approve the financial figures through June 5, 2014. Selectmen Corey seconded the motion. Motion carried 4-0.

During the Manager's report Town Manager Jim Gardner informed the board that he would be attending the annual NMDC meeting in St Agatha on 26 June 2014.

Selectman Allen made the motion to adjourn the meeting at 9:15 pm. Selectman Corey seconded motion. Motion carried 4-0.

Respectfully Submitted
Jim Gardner
Town Manager