

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
9 MARCH 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.

Chairman Dudley made the motion to go into executive session in accordance with Title 1 M.R.S.A, Sub-section 405 to discuss personnel matters. Selectmen Corey seconded the motion. Motion carried 5-0 to go into executive session at 7:05 pm.

Selectmen Corey made the motion to come out of Executive session at 7:36 pm with no further action taken on the personnel matter. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion for Chairman Dudley to write a letter to Mr. Steve Demaio an Easton resident and explain to him that the Easton Board of Selectmen have no interest in supporting construction/operation of a public library. Also inform Mr. Demaio that the personnel matter has been dealt with to the Easton Board of Selectmen satisfaction. Selectmen Corey seconded the motion. Motion carried 5-0.

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

Selectmen Blackstone made the motion to approve and sign treasurer warrants #137-#140 and #1-#6. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to sign the Warrant for the 6 April 2015 Town Meeting. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion approve the financial figures through 15 February 2015. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents from Town Auditor reference 2014-2015 fiscal year. So noted.

Easton Board of Selectmen reviewed documents concerning the upcoming events dealing with the Town of Easton's 150th birthday. So noted.

During the Manager's Report Town Manager Gardner updated the Easton Board of Selectmen on the process for the Easton Comprehensive Plan. Town Manager Gardner also reported that the 2014-2015 Town Report was completed and the Annual Town Meeting was all set to take place on 6 April 2015 at the Easton Elementary School.

Selectmen Flewelling made the motion to adjourn at 8:55 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager