

**EASTON BOARD OF SELECTMEN
9 SEPTEMBER 2013
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

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

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

There was no Public Comment.

Motion was made by Selectmen Blackstone to approve the minutes of 19 August 2013 Easton Board of Selectmen regular meeting. Selectmen Corey seconded motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign treasurer's warrants #69 - #75. Selectmen Allen seconded motion. Motion carried 5-0.

Selectmen Corey made the motion to approve the tax supplemental for Cornerstone Village LLC. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign the financial figures through 5 September 2013. Selectmen Blackstone seconded motion. Motion carried 5-0

Selectmen Corey made the motion to approve the invoice for work down on a well located on town own property at Station Road property formally owned by Gene Tarbox. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed information from Maine Department of Transportation concerning Route 10. So noted

Easton Board of Selectmen reviewed a letter from BDI Industries located on Richardson Road. So noted.

Easton Board of Selectmen review information concerning the upcoming public hearing for the proposed Easton Comprehensive Plan. So noted.

Easton Board of Selectmen reviewed a letter from Devyn Gray concerning eligibility for the Hayden Scholarship. Selectmen Corey made the motion to accept the letter from Northern

Maine Community College and award the scholarship to Devyn Gray. Selectmen Allen seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed a letter from Craig and Amanda Lamoreau about possibly buying town own property located on the Center Road. The Board indicated that that property was not for sale.

Easton Board of Selectmen reviewed a letter from Maine Municipal Risk Management Division. So noted.

During the Manager's Report Town Manager Gardner informed the Board of Selectmen on various project going on in town.

Selectmen items portion of the meeting brought a request from Selectmen Flewelling to get aerial photos of some town own property before outing them out for bid.

Selectman Flewelling made the motion to adjourn the meeting at 8:55 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager