

**EASTON BOARD OF SELECTMEN  
4 NOVEMBER 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 Flewelling to approve the minutes of 9 September 2013 Easton Board of Selectmen regular meeting. Selectmen Allen seconded motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and sign treasurer's warrants #76 - #92. Selectmen Blackstone seconded motion. Motion carried 5-0.

Selectmen Corey made the motion to approve sending the Automobile Graveyard Junkyard application for Warner Robbins to the Public Hearing for Automobile/Junkyard on 9 December 2013 @ 7:00 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the financial figures through 1 November 2013. Selectmen Allen seconded motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve and sign the Quit Claim Deed for Clifford and Linda Condon. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the contract with Northern Maine Development Commission to develop and update the Town of Easton Comprehensive Plan. Selectmen Corey seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed a letter from Kathy Barnes concerning interest in operating a restaurant from the town owned 80 Center Road location. Selectmen Flewelling made the motion that the request is denied due to the fact that during renovations all restaurant equipment was removed from the building. Selectmen Allen seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed updated information concerning the upcoming Sesquicentennial. So noted.

Easton Board of Selectmen reviewed documentation concerning the transfer of the Methodist Church. So noted.

Easton Board of Selectmen reviewed a letter from Verrill Dana Law Offices in reference to the new Verizon Wireless Telecommunication Facility located on Route 1-A. So noted

Easton Board of Selectmen reviewed documents being sent to Department of Environmental Protection concerning malfunctioning septic systems and the correction funding for the systems. So noted.

Easton Board of Selectmen reviewed a letter from Electronics End LLC concerning the pick up of universal waste. Selectmen Flewelling made the motion to authorize the Town Manager to set up a drop off point in a town owned property located on the Station Road. Selectmen Corey seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed State of Maine Bureau of Taxation report on transferred real estate valuation. So noted.

Selectmen Corey made the motion to purchase 10 holiday greeting banners with the funds coming from the Grange Apartment account. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to put the town owned property located on the Hersom Road formally owned by Loretta Lennon with a minimum bid of \$10,000. Selectmen Allen seconded the motion. Motion carried 5-0.

Town Manager Gardner handed the Easton Board of Selectmen the proposed sale price for town own property located on Duncan Drive and Moose Meadows. Selectmen Blackstone made the motion to accept the sale prices as presented by the Town Manager. Selectmen Corey seconded the motion. Motion carried 5-0.

During the Manager's Report Town Manager Gardner informed the Board of Selectmen on upcoming dates for the annual budget.

Selectman Flewelling made the motion to adjourn the meeting at 9:55 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted  
Jim Gardner  
Town Manager