

**EASTON BOARD OF SELECTMEN
PUBLIC HEARING/REGULAR MEETING
9 DECEMBER 2013
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairmen Paul Dudley, Bruce Flewelling, Mike Corey, Scott Allen, Doug Blackstone, Jim Gardner/Town Manager, Travis Shaw, Raymond Kennedy, Warner Robbins, Clifford Condon, Travis Hussey, Angela Buck and Andy Buck

Chairmen Dudley opens the Public Hearing on Automobile Graveyard/Junkyard.

Travis Shaw stated that he was concerned about the operations of Heavenly Bodies being too close to their well. Town Manager Jim Gardner stated that the law required "new" junkyards to be a minimum of 300' from neighboring wells. Travis Shaw stated that the existing well is within 50' of Heavenly Bodies. Clifford Condon stated that there was a concern in that area where there is already an existing junkyard.

With no more comments the Public Hearing was closed.

Chairmen Dudley called the meeting to order at 7:25 pm.

There was no Public Comment as Town Manager Gardner instructed the Board that Mr. and Mrs. Buck would be discussed in executive session.

Selectmen Corey made the motion to approve the minutes of 4 November 2013 Regular Board of Selectmen meeting, 20 November 2013 Special Easton Board of Selectmen meeting and 25 November 2013 Special Easton Board of Selectmen meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve treasurer's warrant 93-104. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the Automobile Graveyard/Junkyard 2014 permit for Dana Cyr, 41 Cleaves Road d/b/a D&L Salvage and Travis Hussey, 102 Houlton Road d/b/a SABOT Salvage. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve the financial figures through 27 November 2013.

Easton Board of Selectmen reviewed the list of newly tax-acquired property. So noted.

Selectmen Corey made the motion to instruct Town Manager to write a letter to Chairmen of the Presque Isle City Council concerning the article in the Star herald referencing the new community center in Presque Isle and the Town of Easton not being interested in contributing. Selectmen Allen seconded the motion. Motion carried 5-0

There was no Manager's Report

Selectmen Allen made the motion that the Board go into executive session at 8:25 to discuss economic development. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Corey made the motion to come out of executive session at 9:55 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to adjourn the meeting at 10:00 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager