

**EASTON BOARD OF SELECTMEN
REGULAR MEETING/PUBLIC HEARING
11 JANUARY 2016
7:00 PM
EASTON TOWN OFFICE
MINUTES**

OPEN PUBLIC HEARING ON JUNKYARD PERMITS FOR TRAVIS HUSSEY d/b/a SABOT SALVAGE AND DANA CYR d/b/a D&L SALVAGE. NO PUBLIC COMMENT
CLOSED PUBLIC HEARING

PRESENT: Chairman Paul Dudley, Mike Corey, Doug Blackstone, Jim Gardner Town Manager and Travis Hussey.

There was no Public Comment.

Selectmen Corey made the motion to approve minutes of the Board of Selectmen's 14 December 2015 Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Selectmen Corey made the motion to approve and sign treasurer's warrants #100-#107. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Selectmen Blackstone made the motion to approve 2016 Junkyard permits for Travis Hussey d/b/a SABOT Salvage and Dana Cyr d/b/a D&L Salvage. Selectmen Corey seconded the motion. Motion carried 3-0

Selectmen Blackstone made the motion to approve financial figures through 8 January 2016 Selectmen Corey seconded the motion. Motion carried 3-0.

Easton Board of Selectmen reviewed the proposed 2016-2017 Municipal Budget (first Draft) and various comments were made by the Board. So Noted.

Selectmen Corey made the motion to sell to Luc Morin an abutting parcel of property on Map 2 Lot 13 located on the Hersom Road for \$2,000. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Easton Board of Selectmen reviewed documents from Maine Revenue Services Property Tax Division

During the Manager's Report Town Manager Gardner informed the Board of Selectmen that there was some interest in a Town owned building being purchase by a company

currently leasing the build, will update at a later point. Town Manager Gardner also informed the Board of Selectmen that that the Letter of Intent for the CDBG grant, being submitted for Village Health Care, is ready for submittal. Town Manager Gardner also updated the Easton Board of the current situation with Angela Buck d/b/a Village Health Care. After a short discussion Selectmen Corey made the motion to submit the Letter of Intent for the Economic Development Program in the amount of \$240,000 in reference to Village Health Care and Town of Easton. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Selectmen Corey made the motion to adjourn at 8:35 pm. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Respectfully Submitted
Jim Gardner, Town Manager