

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, 20 JANUARY 2014
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.

Selectmen Corey made the motion to approve minutes of 9 December 2013 regular meeting, 30 December 2013 special meeting and 3 January 2014 special meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve treasurer warrants 105-117. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the abatement for Danielle Caron and Rodney York. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve the dispatch contract for 2014 year with the Aroostook County Sheriff Department. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the contract with Crown Ambulance for 2014. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve the financial figures through 10 January 2014. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve the letter of understanding with Peter Davis, the Town Auditor. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed the letter sent to Presque Isle City Council Chairwoman. So noted.

Easton Board of Selectmen reviewed e-mail from Maine Municipal Association. So noted.

Easton Board of Selectmen reviewed e-mail from Town Assessor. So noted.

Easton Board of Selectmen reviewed the first draft of the 2014-2015 Municipal Budget. So noted.

Easton Board of Selectmen reviewed application from Raymond Kennedy for an automobile junkyard/graveyard permit. Selectmen Flewelling made the motion to move the permit to a public hearing. Selectmen Corey seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents from Broderick Law Offices concerning 12 Station Road. So noted.

Selectman Allen made the motion to adjourn the meeting at 9:45 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager