

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, 27 JANUARY 2014
6:30 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 6:30 pm.

There was no Public Comment.

Selectmen Corey made the motion to go into Executive Session to discuss economic development at 6:39 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to come out of Executive Session at 7:27 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to do the necessary renovations needed at 80 Center Road (town own building) to accommodate medical offices. Sign a lease purchase agreement of 120 payments to Angela and Andrew Buck, which will consist of the \$65,000 asking price for 80 Center Road plus the cost of renovations. Town will lend Angela and Andrew Buck \$40,000 from the Easton UDAG Fund for a period of 120 months at 2%. First payment will be due do days after each signing. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve the forwarding of the application to the Maine Bond Bank for \$1.1 million to renovate the school system and municipal building heating and ventilation systems. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to adjourn the meeting at 7:45 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager