

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING AT ELEMENTARY SCHOOL
REGULAR MEETING AT EASTON TOWN OFFICE
MONDAY, 10 FEBRUARY 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 7:45 pm after returning from the meeting with the Easton School Board.

There was no Public Comment.

Selectmen Corey made the motion to approve the minutes from Easton Board of Selectmen Regular Meeting, 20 January 2014 and Special Meeting, 27 January 2014. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants 118-123. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign abatement for J&D Investments Group 2013's tax bill. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and send the 2014-2015 Municipal Budget to the Easton Budget Committee. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the financial figures through 4 February 2013. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve his purchase and sale agreement with Dave Hopkins for property located in Moose Meadows sub-division. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the bid from David Cowley for town own property located at Map 2 Lot 6A. Selectmen Flewelling seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed renovations at 80 Center Road. So noted.

Easton Board of Selectmen reviewed application to the Maine Bond Bank. Subject moved to fall meeting.

Selectmen Flewelling made the motion to remove all private owned vehicles from the Municipal Building located at 3 Station Road and that there will be a no smoking policy within 20 Feet of the same building. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed article from Bangor Daily News concerning the new variety potato labeled the "Easton" potato. So noted

During the Manager's Report Town Manager Gardner informed the Board of Selectmen that there were two articles that needed to be added to the agenda, first and abatement and then a financial adjustment to the expenditure line items.

Selectmen Corey made the motion to approve and sign abatement for Gerald Flewelling. Selectmen Allen seconded the motion. Motion carried 4-0-1 with Selectmen Flewelling abstaining for personal reasons.

Selectmen Blackstone made the motion to adjust expenditures as presented of \$12,266.64 towards article 39 of the 2013-2014 budget warrant approved in April 2014. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to adjourn the meeting at 10:15 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager