

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, APRIL 14, 2014
7:00 PM
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 from Easton Board of Selectmen April 14 2014 Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign Treasurer's warrants #11-20. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign Annual Selectmen Appointment as presented. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve the financial figures through April 7 2014. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign tax abatement for PERO Holdings LLC. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve and sign the contract with EMERA Electric to extend the power lines into Moose Meadows subdivision. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and sign contract with Maine MDOT for project of repaving Route 10. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign changes to the current health benefits in the Easton Personnel Plan. Selectmen Allen seconded the motion. Motion carried 5-0.

Easton Board of Selectmen review documents concerning grants for tennis court. So noted.

Easton Board of Selectmen reviewed documents from Easton Project Graduation. So noted.

Easton Board of Selectmen reviewed analysis report of satisfactory for the Grange Apartment building. So noted.

Easton Board of Selectmen reviewed Easton history documentation. So noted.

During the Manager's Report Town Manager Jim Gardner informed the Board that Dump Day would be on May 3 2014 and that universal waste (TV, computers, ECT.). Town Manager Jim Gardner also informed the Board that Huber Engineering also sent a request that the Easton Board of Selectmen to support a proposed exemption to haul wood from Canada at Canadian weight limits through Easton's roadway. Selectmen Corey made the motion to send a letter of support to the authority having jurisdiction in support of Huber's request. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to adjourn the meeting at 8:45 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager