

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, 12 MAY 2014
7:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Bruce Flewelling, Mike Corey, Scott Allen, Doug Blackstone, Jim Gardner/Town Manager, Warner Robbins and Steve Demayo.

Chairman Dudley called the meeting to order at 7:00 pm.

Steve Demayo addressed the Easton Board of Selectmen in regards to the need of a public library in Easton. Chairman Dudley explain that there was a public library at the Easton School system, an agreement that was done a few years ago. Mr. Demayo explain that the current system was not adequate and is run very poorly. Chairman Dudley explain to Mr. Demayo that his discussion needs to be with the Easton School Board.

Selectmen Allen 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 Corey made the motion to approve and sign Treasurer's warrants #21-#33. 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 Corey made the motion to approve Vehicle Salvage Dealer and Recycler license for Warner Robbins at 284 Station Road. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve appointments of Chairman Paul Dudley and Town Manager Jim Gardner to the NMDC Membership representatives for the Town of Easton. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign Quit Claim deeds for Lucinda/Alan Duneheew and David/Melissa Cowely. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to table item 9 referring to the Easton Beauty Pageant until Town Manager Jim Gardner had the chance to speak with other communities. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve the financial figures through May 1, 2014. Selectmen Corey seconded the motion. Motion carried 5-0.

Easton School Board presented the 2014-2015 School Budget that would carry a \$103,000 increase to local taxes. After lengthy discussion with the School Board Selectmen Blackstone made the motion to send the School Budget as proposed to the voters on 2 June 2014. Selectmen Flewelling seconded the motion. Motion carried 5-0

Easton Board of Selectmen review documents concerning 2015 Sesquicentennial. So noted.

Easton Board of Selectmen reviewed documents from State of Maine Tax Department concerning 2015 State Valuation. So noted.

Easton Board of Selectmen reviewed documentation from RWC, Inc. reference rail side spraying. So noted.

During the Manager's report Town Manager Jim Gardner informed the board that cemetery crews were in place for the summer and that the cemeteries will be ready for Memorial Day ceremonies. Manager Gardner also informed the Board that the old bridge on Fry pan Road had washed out leaving no access for ATV's and that he will work with the State agencies to remedy the problem.

Chairmen Dudley spoke during Selectmen's Items about how nice the recent article on both WAGM and the Star Herald were very nicely done.

Selectman Allen made the motion to adjourn the meeting at 10:00 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager