

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
17 NOVEMBER 2014
7:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Mike Corey, Scott Allen, Doug Blackstone, Bruce Flewelling, Jim Gardner Town Manager and Galen Flewelling.

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

During the public comment portion of the meeting Galen Flewelling discussed how the Town and School must work together in the future.

Selectmen Flewelling made the motion to approve the minutes of the 20 October 2014 regular meeting. Selectmen Allen seconded the motion. Motion Carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer warrants #97-#104. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign the Supplemental Tax Certificate for Warren Sims. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion approve the financial figures through 7 November 2014. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the bid of \$11,250 from Soderberg Construction to remove the debris located at 12 & 14 Station Road and take the funds from the Town Owned Property Maintenance account. Selectmen Corey seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents from Maine Bureau of Taxation concerning Easton present position with the certified ratio. So noted.

Reviewed documents from the Maine Municipal Risk Management Services concerning the Union Church. So noted.

During the Manager's Report Town Manager Gardner updated the Board on the upcoming holiday schedule and a brief tentative schedule for the upcoming budget season.

Selectmen Flewelling made the motion to adjourn at 9:00 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager