

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
20 OCTOBER 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 Kayla Legassee.

Selectmen Corey called the meeting to order at 7:00 pm, Chairman Dudley join the meeting shortly after the meeting being called to order.

During the public comment portion of the meeting Bruce Flewelling spoke as the President of the Easton Snowmobile Club informing the Easton Board of Selectmen that the Easton Snowmobile Club would be using the ATV Trail on Bridge Street. Mrs. Lagassee stated that this would be great discomfort to her family as the increased traffic in an area they purchased for peace and enjoyment. After much discussion it was noted that the current laws pertaining to snowmobiles allowed for access as the land laid today. No vote was necessary.

Selectmen Corey made the motion to approve the minutes of the 8 September 2014 regular meeting. Selectmen Blackstone seconded the motion. Motion Carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer warrants #81-#96. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign the 10 year lease/purchase agreement with Village Health Care for facilities at 80 Center Road. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion approve the financial figures through 14 October 2014. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to inform the Easton School Board that the proposal made to both the Easton School Board and Easton Board of Selectmen by TRANE Inc. for modifications to the heating and ventilation systems in all facilities would not be followed through by the Town of Easton municipal facilities and the Town of Easton will replace heating systems as needed in the town government facilities in the future. Selectmen Corey seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents concerning the upcoming 150th birthday celebration for the Town of Easton. So noted.

Reviewed documents from the Maine Municipal Risk Management Services on monies distributed to Town of Easton for safe work habits. So noted.

During the Manager's Report Town Manager Gardner updated the Board on the new hire at the Highway Department, notice sent to town own property individuals still living in the house, current projects going on and informed the Board that we about to enter budget season for the 2015-2016 Municipal Budget.

Selectmen Flewelling made the motion to adjourn at 9:15 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager