## EASTON BOARD OF SELECTMEN REGULAR MEETING 7 DECEMBER 2017 7:00 PM MINUTES

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

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

No public comment.

Selectmen Flewelling made the motion to approve the minutes of the 13 November 2017 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #111-#121. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the Financial Figures through 30 November 2017. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to accept the donation of land owned by Rita Gustin, located on Map 7, Lot 66. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign abatement request for Rita Gustin on property located at Map 7, Lot 66. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Dudley mad the motion to offer property located at Map 7, Lot 66 to the abutting landowners at no cost. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen elected to table the nomination of members to the Easton School Budget Committee until the next regular scheduled meeting.

Easton Board of Selectmen reviewed documents from Maine Department of Labor, Safety Vorks Department. So noted.

Easton Board of Selectmen reviewed a letter from Dan Yoder concerning property located on the Bowers Road with no action taken. So noted.

Town Manager Jim Gardner informed the Easton Board of Selectmen that the 22 December would be treated as Christmas Eve with the employees being released at 11:00 am. Town Manager Gardner also informed the Easton Board of Selectmen that he would be leaving on 11 December 2017 for pre-operation consultation for upcoming surgery at Maine General Hospital located in Augusta, Maine. Town Manager Gardner informed the Easton Board of Selectmen that the surgery would take place on 13 December 2017 and would have a recovery period of 4-6 weeks bating no complications, Town Manager Gardner said he expected to return to work by 1 February 2018.

During the Selectmen Items Easton Board of Selectmen wished Town Manager Jim Gardner all the best with his upcoming surgery.

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

Respectfully Submitted Jim Gardner Easton Town Manager