## EASTON BOARD OF SELECTMEN REGULAR MEETING 11 MAY 2015 6:30 PM EASTON TOWN OFFICE MINUTES

PRESENT: Chairman Paul Dudley, Mike Corey, Doug Blackstone, Bruce Flewelling, Scott Allen, Jim Gardner Town Manager, School Board Members; Tom Osgood, Chairman Galen Flewelling, Dave Hopkins and Sandy Flewelling, Easton School employees; Roger Shaw and Kim Hall.

During the Public Comment portion of the meeting the School Board Chairman Galen Flewelling started to present the proposed 2015/2016 School Budget. After a short discussion it was indicated that the numbers on the budget were incorrect. School Board Chairman Galen Flewelling stated that the School Board would be back at a later date with the corrected numbers.

Selectmen Flewelling made the motion to approve the minutes of the 14 April 2015 regular meeting. Selectmen Corey seconded the motion. Motion Carried 5-0.

Selectmen Corey made the motion to approve and sign treasurer warrants #18-#25. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to table the proposed 2015/2016 School Budget to a later date. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the County Tax Bill for FY 2015. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the Tax Anticipated Note Revolving Loan with Katahdin Bank. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to accept a portion of land from Jerry Flewelling that abutted Mt. Shiloh Cemetery for extension purposes. Selectmen Allen seconded the motion. Motion carried 4-0-1 with Selectmen Bruce Flewelling abstaining due to relationship to donator.

Easton Board of Selectmen reviewed documents from Wayne Foren. So noted.

Easton Board of Selectmen reviewed documents concerning unregistered dogs in the community. So noted.

During the Manager's Report Town Manager Gardner updated the Easton Board of Selectmen on recipients of the Hayden Scholarship and that this year's scholarship being awarded is \$1500.

Selectmen Flewelling made the motion to adjourn at 9:35 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted Jim Gardner, Town Manager