

**EASTON BOARD OF SELECTMEN
MONDAY, 19 MARCH 2012
EASTON TOWN OFFICE
7:00 P.M.**

MINUTES

PRESENT: Chairman Mike Corey, Bruce Flewelling, Paul Dudley, Jim Gardner, Town Manager, Mike Henderson, Tim Mooney and Darrell Adams. Selectmen Doug Blackstone and Selectmen Scott Allen joined the meeting at 7:30 pm.

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

Motion was made by Selectmen Flewelling to approve the minutes of 13 February 2012 Easton Board of Selectmen regular meeting with the amendment of the word “seemed satisfied” in the sentence “Mr. Place seemed satisfied with the Board of Selectmen’s suggestion” to “agreed”. Selectmen Dudley seconded motion. Motion carried 3-0.

Motion was made by Selectmen Dudley to approve and sign treasurer warrants #1-#10. Selectmen Flewelling seconded motion. Motion carried 3-0.

Motion was made by Selectmen Dudley to approve the year ending financial figures through 15 February 2012 as presented. Selectmen Flewelling seconded motion. Motion carried 3-0.

Board of Selectmen reviewed 2011 Municipal Tax Rate Calculation by State of Maine Tax Service. So noted.

Board of Selectmen reviewed the grant documentation from USDA concerning the snow trail-groomer for the Easton Trailbreaker Club. Town Manager Gardner informed the Board of Selectmen that the grant amount fell short of the pay-off of the snow trail-groomer in the amount of \$14,269. Selectmen Dudley made the motion to allocate \$14,269 from the UDAG account to pay-off the trail-groomer. Selectmen Allen seconded the motion. Motion carried 4-0-1 with the abstention being Selectmen Flewelling.

Board of Selectmen reviewed the letter from Maine DOT reference summer road projects. So noted.

Mike Henderson of Mike’s Pickles spoke to the Easton Board of Selectmen reference to his notice of eviction. Mr. Henderson stated the reasons why he has been unable to pay his rent

for the last 8 months. Easton Board of Selectmen stated that they would rescind the eviction notice this time but would not tolerate any past due rent in the future. Easton Board of Selectmen instructed Manager Gardner to work out an agreement for Mr. Henderson to pay the rent that remained in the arrears and contact our Town Attorney to tighten up the lease agreement with Mike's Pickles.

Selectmen Flewelling made the motion to adjourn the meeting at 9:25 pm. Motion was seconded by Selectmen Blackstone. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Easton Town Manager