

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 February 2017
7:00 PM
MINUTES**

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

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

Selectmen Dudley made the motion to approve minutes of the 16 January 2017 Public Hearing/Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #106 through #116. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve financial figures through 7 February 2017. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign Purchase Installment Agreement with Chad Hewitt for Town owned property. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve final draft of the 2017-2018 Proposed Municipal Budget and also the Articles for the Town Warrant and send to the Easton Budget Committee for review. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to sign the letter for Easton's Volunteered Fire Departments' positive response to an incident at McCain's Frozen Food. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to accept the resignation of David Salkind from the Easton Zoning Board. Selectmen Dudley seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed document from Katahdin Trust Company concerning the vacant building at 82 Center Road. So noted.

Easton Board of Selectmen reviewed an email from Bill Flagg concerning 80 Center Road.
So noted

During the Town Manager's Report Town Manager Jim Gardner informed the Easton Board of Selectmen that he had been notified by an Easton resident of a certain incident concerning her dog and actions taken by the Animal Control Officer. After a short discussion it was directed by the Easton Board of Selectmen that Town Manager Gardner handle the resident's concerns. Town Manager Gardner stated that with the retirement of the Fire Chief Kim White, what were the wishes of the Easton Board of Selectmen for Chief White's years of service? After a short discussion Easton Board of Selectmen asked Town Manager Gardner to have conversation with Chief White's spouse to see what she thinks would be appropriate for Chief White.

No Selectmen's items

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