

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 MARCH 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 Blackstone made the motion to approve minutes of the 13 February with the following amendment concerning the agenda item 2017 Public Hearing/Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #1 through #8. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign the abatement request for Rita Henderson. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve moving the moratorium on marijuana ordinance to public hearing and an article in the next town meeting warrant. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Blackstone made the motion to approve a \$100 contribution to Easton Class of 2017 Project Graduation and funds to be taken from the Selectmen's Discretionary fund. Selectmen Flewelling seconded the motion. Motion carried 4-0-1 with Selectmen Allen abstaining.

Selectmen Dudley made the motion to purchase a plaque for out-going Fire Chief Kim White. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed email from Freedom, Maine resident. So noted.

Easton Board of Selectmen reviewed letter from Allison McCain thanking the Board for their recognition of businesses anniversary. So noted.

Easton Board of Selectmen review document from Fairpoint Communication. So noted.

Easton Board of Selectmen reviewed staffs effort on reducing solid waste annual tonnage by inserting recyclable document information in Town Report. So noted.

Selectmen Blackstone made the motion to go into Executive session to discuss legal matters at 7:45 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to come out of Executive session at 8:00 pm. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to have Town Manager Jim Gardner to have the Town Attorney initiate legal action for debt collection from Village Health Care. Selectmen Blackstone seconded the motion. Motion carried 5-0

During the Town Manager's Report Town Manager Jim Gardner informed the Easton Board of Selectmen that the Town Meeting was scheduled for 3 April 2017 at 8:00 pm location being the Easton Elementary School cafeteria. Town Manager Gardner also informed the Easton Board of Selectmen that Loren White Sr. will fill the position of Fire Chief until appointments in April 2017. During the April 2017 appointments Town Manager Jim Gardner will be selecting Greg White as the new Fire Chief for the Town of Easton.

Selectmen Flewelling made the motion to accept Town Manager Gardner's appointment of Greg White as Easton Fire Chief. Selectmen Allen seconded the motion. Motion carried 5-0

No Selectmen's items

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