

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
10 APRIL 2017
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Paul Dudley, Doug Blackstone, Bruce Flewelling, Scott Allen, Richard Green 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 13 March 2017 Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #9 through #17. Selectmen Dudley seconded the motion. Motion carried 5-0.

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

Selectmen Flewelling made the motion to approve moving the moratorium on marijuana ordinance to public hearing after meeting with representative from Maine Municipal Association legal or legislative advocate. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to table the approval of a tax anticipated note from a financial institution until all bids are in. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign annual appointments of municipal officials. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed listings of unlicensed dogs in community. So noted.

Easton Board of Selectmen reviewed minutes from the 2017 Annual Town Meeting. So noted.

Easton Board of Selectmen review document from Maine Health and Human Services. So noted.

Easton Board of Selectmen reviewed document from Maine Department of Environmental Protection concerning air emission licensing. So noted.

During the Town Manager's Report Town Manager Jim Gardner informed the Easton Board of Selectmen that there was concern with the tractor excise tax system and the calculations of the systems tractors. Easton Board of Selectmen asked the Town Manager to see how it is handled in other communities. Town Manager Gardner stated that a concern citizen was inquiring about the Union Church located on the Ladner Road. After a short discussion the Easton Board of Selectmen asked Town Manager Gardner to take a photo of the existing building.

Selectmen Flewelling made the motion to appoint Greg White as Easton Fire Warden. Selectmen Allen seconded the motion. Motion carried 5-0

During Selectmen Items solar power was discussed with Richard Green from the public and the Easton Board of Selectmen. Easton Board of Selectmen asked Town Manager Gardner to schedule a meeting with Todd Maynard from County Energy Solutions, LLC in the near future.

Selectmen Dudley made the motion to adjourn at 9:10 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0