

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 JUNE 2016
7:00 PM
EASTON TOWN OFFICE
MINUTES**

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

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

No Public Comment

Selectmen Allen made the motion to approve minutes of the 9 May 2016 Regular Meeting and 6 June 2016 Special Meeting. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #28 & #36. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the financial figures through 8 June 2016. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to review and sign the 2016 Updated Easton Comprehensive Plan. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed minutes of Special Town Meeting (School Budget). So noted.

Easton Board of Selectmen reviewed 2015-2016 Town of Easton Financial Audit. So noted.

Easton Board of Selectmen reviewed the Hayden Family Trust Scholarship guidelines and Chairman Corey informed the Easton Board of Selectmen that there were articles of the guidelines that were brought to attention at the previous Hayden Family Trust Scholarship Committee meeting that need to be addressed in a future regular meeting of the Easton Board of Selectmen. So noted.

Easton Board of Selectmen reviewed thank you note from the Kneeland family. So noted

Easton Board of Selectmen reviewed thank you letter from Francis Malchom Science Center. So noted.

Easton Board of Selectmen reviewed documents from FEMA concerning Aroostook County Hazard Mitigation plan. So noted.

Easton Board of Selectmen reviewed the abatement request that were going forward to the Aroostook County Commissioners from six Amish individuals concerning the assessed value of their barns. Town Manager Jim Gardner informed the Easton Board of Selectmen that there will be a hearing on 22 June 2016 at the Aroostook County Commissioners Hearing Room in Caribou at 11:30 am. There also was a letter from Pine Tree legal concerning a poverty abatement request heard in an earlier Easton Board of Selectmen meeting. Easton Town Manager Jim Gardner was instructed by the Easton Board of Selectmen to inform Pine Tree Legal that the Easton Board of Assessors had absolutely no financial information provided to support the abatement request so it was denied on those basis.

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that he would be taking two days' vacation on the 20 and 21 June 2016. Town Manager Gardner also informed the Easton Board of Selectmen that there would be a special ceremony at the Easton Little School on 2 July 2016 to dedicate the Christmas tree and bench the Easton Board of Selectmen approved at the last regular board meeting.

Selectmen Allen made the motion to adjourn at 9:45 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager