

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
12 JULY 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 Dudley made the motion to approve minutes of the 13 June 2016 Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #37 & #46. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the financial figures through 7 July 2016. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to review and sign the Maine Municipal Association Election of Executive Board slate of nominees for a three year term (Town Manager Jim Gardner is a nominee). Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed Preliminary 2017 State Valuation. So noted.

Selectmen Dudley made the motion to go into executive session to discuss economic development issues at 7:50 pm. Selectmen Flewelling seconded the motion. Motion passed 5-0.

Selectmen Allen made the motion to come out of executive session at 8:30 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that he would hopefully have the taxes ready for commitment by the next regular schedule meeting, there is a lot of work to be done. Cheryl will be on vacation the week of 18-22 of July 2016 and then she will be attending Assessing School 1-4 August 2016.

During Selectmen items Selectmen Blackstone made the motion to loan the Easton School Department two loans from the UDAG Fund. One for a school bus not to exceed \$88,000 to be paid back in a five year period and the second loan not to exceed \$38,000 for lighting at the school to be paid back in three year period. Motion was seconded by Selectmen Flewelling. Motion carried 5-0

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

Respectfully Submitted
Jim Gardner, Town Manager