

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
15 AUGUST 2016
6:00 PM
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Mike Corey, Paul Dudley, Doug Blackstone, Bruce Flewelling, Scott Allen, Jim Gardner Town Manager, Cheryl Clark and Garnett Robinson, Town Assessing Agent.

Chairman Corey called the meeting to order at 7:00 pm
No Public Comment

Selectmen Flewelling made the motion to approve minutes of the 12 July 2016 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #57 & #64. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the financial figures through 11 August 2016. Selectmen Dudley seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed Count Commissioners Abatement decision. So noted.

Easton Board of Selectmen reviewed information from MDOT. So noted.

Easton Board of Selectmen reviewed letters to McCain's Frozen Foods and Huber Engineering Woods concerning revaluation process. So Noted.

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that Garnett Robinson Easton's Assessing Agent was ready to commit taxes for the 2016. After a short discussion Selectmen Allen made the motion to take \$50,000 from undesignated account for the 2016 commitment and leave the current mil rate at 17.4 mil. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to adjourn at 7:00 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager