

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
12 SEPTEMBER 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 15 August 2016 Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 5-0.

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

Selectmen Blackstone made the motion to approve the financial figures through 2 September 2016. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the Supplemental Tax Certificate for Roger Connolly in the amount of \$318.42. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve the abatement for Joyce Plourde in the amount of \$17.40. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the abatement for Keith Ferris in the amount of \$90.48. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the abatement for Jean Lamoreau in the amount of \$365.40. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to place on the ballot of 8 November 2016 local option question "Shall this municipality authorize the State to permit the operation of agency liquor stores on Sunday". Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to place on the ballot of 8 November 2016 local option question "Shall the municipality authorize the State to issue licenses for the sale of malt

liquor and wine to be consumed off the premises of licensed establishments on Sundays".
Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to sell Town owned property located in Evergreen Subdivision Lot #12 for the amount of \$5,000. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed County Commissioners Abatement decision appeal.
So noted.

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that Fire Chief Kim White would be resigning as Easton Fire Chief 15 February 2017. Town Manager Jim Gardner also informed the Easton Board of Selectmen that Kevin Mitchell had got done with the Easton Highway Department.

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

Respectfully Submitted
Jim Gardner, Town Manager