

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
7 NOVEMBER 2016
7:00 PM
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 24 October 2016 Public Hearing/Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #80 through #83. Selectmen Dudley seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed road closure documents from MMA. So noted.

Easton Board of Selectmen reviewed memo from Town Manager concerning closure of Katahdin Trust. So noted.

Easton Board of Selectmen reviewed e-mail concerning building currently leased by Mechanical Services. So noted.

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that Easton had hired Steven Cochran as the new employee in the Highway Department. Manager Gardner also informed the Easton Board of Selectmen of the holiday schedule for the employees during the months of November, December and January. Easton Board of Selectmen were handed information concerning tennis court, Prestile Park project and solar power.

During Selectmen Items Selectmen Dudley voiced concern of other Towns using the dump day program. Selectmen Dudley would like to explore the possibility of a use sticker for all residents. Selectmen Dudley would like a breakdown of what dump day program cost the Town of Easton.

Selectmen Flewelling made the motion to adjourn at 8:55 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner, Town Manager