

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
12 DECEMBER 2016
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Paul Dudley, Doug Blackstone 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 7 November 2016 Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #84 through #92. Selectmen Dudley seconded the motion. Motion carried 3-0.

Selectmen Dudley made the motion to approve the financial figures through 7 December 2016. Selectmen Blackstone seconded the motion. Motion carried 3-0.

Easton Board of Selectmen reviewed documents concerning abatement appeal case. So noted.

Easton Board of Selectmen reviewed documents concerning the cost of the annual dump day program. Chairman Corey stated he would like this item to be put on the next Board of Selectmen meeting for a vote.

Easton Board of Selectmen reviewed documents from Maine DOT referencing the 2017 construction plans for US Route 1A. So noted

Easton Board of Selectmen reviewed Orders to Correct issued by the Code Enforcement Officer for property located at 274 and 278 Station Road. So noted.

Easton Board of Selectmen reviewed documents concerning potential financial institutions interested in opening in Easton.

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that he would be presenting his 1st draft of the 2017/2018 annual budget at the next regular schedule meeting. Town Manager Gardner went on to say that the final draft would be ready by 13 February 2017 and on to the Budget Committee by 22 February 2017.

Selectmen Blackstone made the motion to adjourn at 9:30 pm. Selectmen Dudley seconded the motion. Motion carried 3-0.

Respectfully Submitted
Jim Gardner, Town Manager