

**EASTON BOARD OF SELECTMEN
11 FEBRUARY 2013
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Bruce Flewelling, Doug Blackstone, Mike Corey, Scott Allen and Jim Gardner/Town Manager.

Chairman Dudley called the meeting to order at 7:00 pm.

Motion was made by Selectman Blackstone to approve the minutes of 11 February 2013 Easton Board of Selectmen regular meeting. Selectmen Flewelling seconded motion. Motion carried 5-0.

Selectman Corey made the motion to approve and sign treasurer's warrants #107-#115. Selectmen Allen seconded motion. Motion carried 5-0.

Selectman Corey made the motion to approve the veteran's exemption application for Walter Osgood. Selectman Flewelling seconded motion. Motion carried 5-0.

Selectman Flewelling made the motion to approve the request from project graduation and donate \$100 from the Selectman's discretionary account. Selectman Allen seconded the motion. Motion carried 5-0.

Selectman Corey made the motion to approve and sign new lease agreement with Mechanical Services. Selectman Blackstone seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to approve financial figures through 7 February 2013. Selectman Blackstone seconded motion. Motion carried 5-0.

Easton Board of Selectmen reviewed letter from Time Warner Cable. So noted.

Easton Board of Selectmen reviewed documents concerning the proposed 2013-2014. Town Manager Gardner informed the Selectmen that the changes noted from the January meeting were completed and the articles for reserve, property acquisition and 150th birthday request have been added. Selectman Corey made the motion to accept the proposed 2013/2014 Annual Budget and articles for the warrant. Selectman Flewelling seconded the motion. Motion carried 5-0.

Selectman Allen made the motion to approve up and not to exceed \$25,000 for the acquisition of 14 Station Road. Selectman Corey seconded the motion. Motion carried 5-0.

Manager Gardner informed the Board of Selectmen that Mike Henderson d/b/a Mike's Pickles, rent had lapse another 2 months on top of the \$1700 in arrears and Maine Public Service had threaten to shut the power off to the building for lack of payment. Selectman Flewelling made the motion to evict Mike Henderson from 80 Center Road within 30 days. Selectman Allen seconded the motion. Motion carried 5-0.

Manager Gardner informed the Board of Selectman that the property owned by Mark Hewitt (Center Road) and Roderick Plourde (Station Road) were tax-acquired property that the owners have requested back. Selectman Flewelling made the motion to retain the properties because of slum/blight and safety of the families. Selectman Corey seconded the motion. Motion carried 5-0.

Selectman Flewelling made the motion to adjourn the meeting at 9:05 pm. Selectman Blackstone seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager