

**PUBLIC HEARING FOR JUNKYARD APPLICATIONS
&
EASTON BOARD OF SELECTMEN
14 JANUARY 2013
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

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

Chairman Dudley open the Public Hearing on the applications from Travis Hussey d/b/a SABOT and Dana Cyr d/b/a D&L Salvage concerning automobile graveyard/junkyard permits for 2013 year. Hearing no public comment the public hearing was closed.

Chairman Dudley called the meeting to order at 7:05 pm.

Motion was made by Selectman Blackstone to approve the minutes of 17 December 2012 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 #98-#106. Selectmen Allen seconded motion. Motion carried 5-0.

Selectman Corey made the motion to approve and sign the automobile graveyard/junkyard permit for 2013 to Travis Hussey d/b/a SABOT and Dana Cyr d/b/a D&L Salvage. Selectman Flewelling seconded motion. Motion carried 5-0.

Selectman Allen made the motion to approve financial figures through 11 January 2013. Selectman Blackstone seconded motion. Motion carried 5-0.

Easton Board of Selectmen reviewed letter from Maine Revenue Services concerning 2012 State Valuation. So noted.

Easton Board of Selectmen reviewed documents concerning the proposed 2013-2014. Town Manager Gardner informed the Selectmen that the budget for the up-coming fiscal year shows a .006% increase over last years expense budget. Manager Gardner also stated that there was an additional \$75,000 increase in the Town Road Improvement account that enables the Town of Easton to address the current condition of our Town roads. Easton Board of Selectmen made some changes and asked the Town Manager to bring back a final copy of the proposed budget at the 11 February 2013 regular meeting. So noted.

Easton Board of Selectmen reviewed documents from Maine Revenue Service concerning 2012 State Valuation. So Noted

Manager Gardner informed the Board of Selectmen that Jim Shaw, current owner of Moose Meadows Subdivision located in connection with Duncan Drive, was interested in selling the property along with 3 lots from the Duncan Drive Subdivision. Easton Board of Selectmen instructed the Town Manager to look more into the venue, plus the first option on a 22 acre adjacent piece of property and report back in the February meeting.

Selectman Flewelling made the motion to adjourn the meeting at 9:35 pm. Selectman Blackstone seconded motion. Motion carried 5-0.

Respectfully Submitted

Jim Gardner

Town Manager