

**EASTON BOARD OF SELECTMEN
10 JUNE 2013
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Bruce Flewelling, Mike Corey, Scott Allen, Doug Blackstone, Jim Gardner/Town Manager, Jim Phillips/Town Assessor, Roderick Plourde and Clacy Harvey.

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

During the Public Comment portion of the meeting Jim Phillips the assessing agent for the Town of Easton informed the Board of Selectmen of some of the changes in the taxation code and also bring them up to speed on the BETTE program in Easton.

Next during public comment Roderick Plourde spoke with the Board of Selectmen in reference to the residence, owned by the Town currently occupied by Roderick Plourde. Mr. Plourde explained that he had been trying to clean up the lot but with all the rain and other issues they were unable to clean the property. Chairman Dudley explained to Mr. Plourde that it was not the Town of Easton's intent to control the personal property located on the lot and for Mr. Plourde to sell all that he can before the Town controls the property. Mr. Plourde stated that he was under the assumption that if he cleaned the lot up that the Town would quit claim deed the property back to him. Chairman Dudley stated that this was not so and the Town was going to retain the Tax-acquired property. Mr., Plourde said that a court date was set for 28 June 2013. Mr. Gardner stated that was so and it was for the vacating of the property. Mr. Plourde stated that he would see the Town in court. After leaving Clacy Harvey re-entered the meeting to see if the Board would reconsider the request for the property. Chairman Dudley stated that the Board was not in the position to return the property.

Motion was made by Selectmen Corey to approve the minutes of 8 April 2013 Easton Board of Selectmen regular meeting. Selectmen Blackstone seconded motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and sign treasurer's warrants #33 - #42. Selectmen Allen seconded motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign the financial figures through 10 June 2013. Selectmen Allen seconded motion. Motion carried 5-0

Easton Board of Selectmen reviewed a letter from BDI Services asking the Town of Easton about the possibility of leasing some Town property. So noted

Easton Board of Selectmen reviewed a letter from FCC concerning the Town of Easton's application for a new license. So Noted

Easton Board of Selectmen reviewed a letter concerning the BETTE/BETR program. So noted.

Easton Board of Selectmen reviewed the 2012-2013 Annual Audit from Peter Davis, CPA. So noted.

Town Manager Gardner presented the Selectmen with the up to date information concerning the Governor's Biennial. So noted.

Easton Board of Selectmen reviewed a letter from the Town of Easton's attorney concerning Town owned property. So noted.

During the Manager's Report Town Manager Gardner stated that we have to do something with the bridge on Bridge Street. Selectmen Corey made the motion get a design for the bridge over the Prestile Stream and put the project out to bid. Selectmen Allen seconded motion. Motion carried 5-0

Town Manager Jim Gardner stated that new credit cards were needed for Town Departments because the old cards had a security problem. Manager Gardner stated that Kathadin Trust Company had a program where each Department would be issued a card with a limit of \$2000 each for a total of \$10,000. Selectmen Corey made the motion to obtain the credit cards from Kathadin Trust with a \$10,000 over all limit. Selectmen Allen seconded motion. Motion carried 5-0.

Town Manager Gardner stated to the Board of Selectmen that a price must be set for the lots at Moose Meadows sub-division. Selectmen Flewelling made the motion that the price should be \$13,000 per lot. Selectmen Blackstone seconded motion. Motion carried 5-0

During the Selectmen's agenda Selectmen Flewelling asked about using part-time help in the winter months for snow-removal. Manager Gardner stated that he would look into the possibility.

Selectman Flewelling made the motion to adjourn the meeting at 10:25 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted

Jim Gardner

Town Manager