

**EASTON BOARD OF SELECTMEN
4 SEPTEMBER 2012
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 7:30 pm.

No Public Comment

Motion was made by Selectman Corey to approve the minutes of 4 September 2012 Easton Board of Selectmen regular meeting. Selectmen Allen seconded motion. Motion carried 5-0.

Selectman Blackstone made the motion to approve and sign treasurer's warrants #48-#64. Selectmen Flewelling seconded motion. Motion carried 5-0.

Selectman Blackstone made the motion to approve and sign abatements. Selectman Allen seconded motion. Motion carried 4-0-1. Selectmen Flewelling abstain due to attendance at the Baptist Church.

Selectman Flewelling made the motion to approve financial figures through 15 August 2012. Selectman Corey seconded motion. Motion carried 5-0.

Easton Board of Selectmen reviewed letters from Edward Jones Financial Services and Maine Department of Community Development. So noted

Manager Gardner informed the Board of Selectmen that he is ready to do the financial paperwork up for the Easton Trailbreakers UDAG loan and the Easton Trailbreakers would like to run the loan for a fifteen-year term. Selectmen Allen made the motion to grant the Easton Trailbreakers snowmobile club request to finance the loan for a fifteen-year period. Selectmen Corey seconded the motion. Motion carried 4-0-1 Selectmen Flewelling abstains being the president of the club.

Selectman Flewelling made the motion to adjourn the meeting at 9:45 pm. Selectman Allen seconded motion. Motion carried 5-0.

Respectfully Submitted

Jim Gardner

Town Manager