EASTON BOARD OF SELECTMEN December 17, 2012 7:00 P.M. EASTON TOWN OFFICE MINUTES

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

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

Motion was made by Selectman Corey to approve the minutes of November 26, 2012 Public Hearing/ Easton Board of Selectmen regular meeting. Selectmen Flewelling seconded motion. Motion carried 4-0.

Selectman Blackstone made the motion to approve and sign treasurer's warrants #92-#97. Selectmen Flewelling seconded motion. Motion carried 4-0.

Selectman Corey made the motion to approve financial figures through 14 December 2012. . Selectman Blackstone seconded motion. Motion carried 4-0.

Easton Board of Selectmen reviewed letter from Maine Revenue Services concerning BETTE reimbursement. So noted.

Easton Board of Selectmen reviewed documents being sent to the congressional members of Maine concerning local post office hours. So noted.

Easton Board of Selectmen reviewed documents concerning foreclosure property located in Easton. After discussion about location of the sale Selectman Corey made the motion to allow Town Manager Gardner to attend the foreclosure sale in Ellsworth, Maine and to execute if needed a \$10,000 deposit check. Selectman Flewelling seconded motion. Motion carried 4-0.

During the Manager's Report Town Manager Gardner explained the dates for the upcoming budget process for fiscal year 2013-2014

Selectman Flewelling made the motion to adjourn the meeting at 8:45 pm. Selectman Blackstone seconded motion. Motion carried 4-0.

Respectfully Submitted

Jim Gardner

Town Manager