

**EASTON BOARD OF SELECTMEN
SPECIAL MEETING
25 JULY 2017
6:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Bruce Flewelling, Paul Dudley, Scott Allen, Doug Blackstone, Jim Gardner Town Manager, Cheryl Clark Town Clerk, Garnett Robinson Easton Assessing Agent and Sally Robinson.

Chairman Corey called the regular meeting to order at 6:00 pm

After a lengthy discussion concerning the setting of the 2017 Tax mil Rate Selectmen Flewelling made the motion to set the 2017 mil rate at 17.4 using \$32,290 of additional EPS State Education funding monies approved in the new State of Maine 2017-2018 budget and an additional \$40,000 from the Town of Easton's undesignated fund. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to adjourn at 6:40 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager