

**EASTON BOARD OF SELECTMEN
MONDAY, 11 JUNE 2012
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Bruce Flewelling, Doug Blackstone, Scott Allen, Mike Corey, Jim Gardner/Town Manager, Gretchen Morse representing Edward Jones Investment Agency

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

Easton Board of Selectmen was introduced to Gretchen Morse, from Edward Jones Investment, who gave a presentation of services her company could offer the Town of Easton in their investment endeavors. So Noted

Motion was made by Selectman Corey to approve the minutes of 14 May 2012 Easton Board of Selectmen regular meeting. Selectmen Flewelling seconded motion. Motion carried 5-0.

Selectman Allen made the motion to approve and sign treasurer's warrants #30-#39. Selectmen Flewelling seconded motion. Motion carried 5-0.

Selectman Blackstone made the motion to approve and sign the State of Maine General Assistance Ordinance Appendices A 2012-2013. Selectman Allen seconded motion. Motion carried 5-0.

Selectman Flewelling made the motion to approve financial figures through 7 June 2012. Selectman Corey seconded motion. Motion carried 5-0.

Manager Gardner informed the Board of Selectmen that they needed to approve a bill for cleaning up the Perry property next to the Estes Cemetery and have that bill paid from the Selectmen Discretionary Account. Selectman Flewelling made the motion to pay the bills associated with the Perry property from the Selectmen Discretionary Account. Selectmen Allen seconded motion. Motion carried 5-0

During the selectmen item portion of the meeting Chairman Dudley asked the Board that they select a Vice Chairman for the year. Selectman Allen made the motion to nominate Selectman Corey as Vice Chairman of the Town Board of Selectmen. Selectman Flewelling seconded motion. Motion carried 5-0. Selectman Blackstone made the motion

to seize nominations. Selectman Allen seconded motion. Motion carried 5-0. Selectman Allen made the motion to appoint Selectman Corey as Vice Chairman of the Easton Board of Selectmen. Selectman Blackstone seconded motion. Motion carried 5-0.

Selectman Flewelling made the motion to adjourn the meeting at 9:25 pm. Selectman Allen seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager