

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
12 JUNE 2017
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone, Bruce Flewelling, Scott Allen, Jim Gardner Town Manager and Dave Hopkins.

Chairman Corey called the regular meeting to order at 7:00 pm

During Public Participation Chairman Corey moved item #8 of the agenda (Review documents concerning land sale). At this point Dave Hopkins provided an overlay of a 23 acre property located off the Station Road that the Town of Easton had first option to purchase. Dave Hopkins provide two scenarios of the parcel, one with a 24 lot sub-division and the other with an 18 lot residential sub-division. After a lengthy discussion the Easton Board of Selectmen thank Dave Hopkins for his work. Selectmen Flewelling made the motion to enter into an agreement with J&D Investments for the purchase of Map 4 Lot 20 located on the Town of Easton Tax Maps for a price not to exceed \$69,500 with funds to be disburse from the UDAG account. Selectman Blackstone seconded the motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve minutes of the 8 May 2017 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #30 through #44. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve Financial Figures through 7 June 2017. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve and sign Quit Claim Deed for Chad Hewitt and Quit Claim Deed for Julie Condon. Selectmen Allen seconded the motion. Motion carried 4-0

Selectmen Blackstone made the motion to approve the design for a sign to be placed at Peace Park. Selectmen Flewelling seconded the motion. Motion carried 4-0.

Easton Board of Selectmen reviewed documents from Easton Town Attorney concerning on-going legal matter. So noted.

During the Town Manager's Report Town Manager Jim Gardner informed the Easton Board of Selectmen that Easton Assessing agent was out doing new assessments and should be ready by end of July to set mil rate. Town Manager Jim Gardner also stated that we would be launching an expanded web site by the end June or mid-July as Cheryl Clark and Hillary Hallet have been working with a firm out of Bangor to complete the project. Easton Town Manager Jim Gardner also informed the Easton Board of Selectmen that Selectman Dudley would like to see new letters sent to both the junk yard violators on Station Road.

Selectmen Allen made the motion to adjourn at 9:21 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager