

**EASTON BOARD OF SELECTMEN
MONDAY, 14 MAY 2012
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Mike Corey, Bruce Flewelling, Doug Blackstone, Scott Allen, Paul Dudley, and Jim Gardner/Town Manager. School Board Members; Galen Flewelling, Mary Lee Keep, Dave Hopkins, Tom Osgood, Sandy Flewelling, Georgette Ireland/Superintendent of Schools.

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

Motion was made by Selectman Blackstone to approve the minutes of 16 April 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 #20-#29.

Selectman Dudley made the motion to approve and sign the State Ratio Declaration documentation. Selectman Allen seconded motion. Motion carried 5-0.

After a brief explanation of the 2012-2013 Annual School Budget from Superintendent Ireland Selectman Blackstone made the motion to approve the 2012-2013 School Budget as presented. Selectman Flewelling seconded motion. Motion carried 5-0

Selectman Allen made the motion to approve and sign the 2012 Aroostook County Tax Bill. Selectman Dudley seconded motion. Motion carried 5-0.

Selectman Blackstone made the motion to approve financial figures through 14 May 2012. Selectman Dudley seconded motion. Motion carried 5-0.

Selectmen reviewed list of tax-acquired property. So noted.

Selectmen reviewed list of unlicensed dog list. So noted.

Selectmen reviewed thank you notes. So noted.

Selectmen reviewed documents from RWC Inc. So noted.

Selectmen reviewed e-mail from USDA. So noted.

Town Manager Jim Gardner informed the Board of Selectmen that the price for paving town roads was just given to him and that if we were going to do any paving this year \$50,000 would have to be allocated from the Town Surplus account. Selectman Allen made the motion to place an article in the up-coming Town Meeting warrant to remove \$50,000 from Town Surplus account for paving purposes only. Selectman Blackstone seconded motion. Motion carried 5-0.

During the selectmen item portion of the meeting Selectmen Dudley asked if we could take a look at Perry drive and the requirements that should have been followed by residents that purchased the property. Town Manager Jim Gardner stated he would start looking at the sub-division as soon as possible.

Chairman Mike Corey stated that Selectmen Dudley would like to serve as Chairman of the Easton Board of Selectmen. Selectman Allen made the motion to nominate Selectman Dudley as Chairman of the Town Board of Selectmen. Selectman Flewelling seconded motion. Motion carried 5-0. Selectman Blackstone made the motion to ^{Cease} ~~seize~~ nominations. Selectman Allen seconded motion. Motion carried 5-0. Selectman Allen made the motion to appoint Selectman Dudley as 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 9:15 pm. Selectman Allen seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager