

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 NOVEMBER 2017
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Bruce Flewelling, Paul Dudley, Scott Allen, Doug Blackstone, Jim Gardner Town Manager and Peter Davis Town Auditor.

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

No public comment

Chairman Corey moved item #8 Review Memo to Town Auditor up to able the Town Auditor could address the memo from the Town Manager. Mr. Davis stated that the Easton School Department annual audit was in the final draft stage but the numbers that were in front of the Easton Board of Selectmen were correct. Easton Board of Selectmen listen to Mr. Davis and his explanation of certain items of concern to the Easton Board of Selectmen. After a lengthy discussion Easton Board of Selectmen thank Mr. Davis for his time and helping them understand the Easton School Department's annual audit.

Selectmen Dudley made the motion to approve minutes of the 23 October 2017 Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign treasurer's warrants #101 through #110. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve Financial Figures through 7 November 2017. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the revised Certificate of Assessment for the State of Maine Property Tax Division. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen mad the motion to approve and sign the abatement for C.J. King. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents concerning proposed 2018 Aroostook County Budget. So noted.

Easton Board of Selectmen reviewed documents concerning 7 November 2017 election results. So noted.

Town Manager Jim Gardner informed that the Town of Easton employees would observe 23 and 24 November 2017 for Thanksgiving holiday if that was ok with the Easton Board of Selectmen. Easton Board of Selectmen concurred. Town Manager Gardner stated that there would be a Christmas Tree Lighting at the Little School on 3 December 2017 at 4:00 pm. Town Manager Gardner also stated that Cheryl would be sending out invitation for the annual Town Employee/Easton Board of Selectmen Christmas party.

No selectmen items.

Selectmen Allen made the motion to adjourn at 9:15 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager