

**EASTON BOARD OF SELECTMEN
19 AUGUST 2013
7:00 P.M.
EASTON TOWN OFFICE
MINUTES**

PRESENT: Chairman Paul Dudley, Bruce Flewelling, Mike Corey, Scott Allen, Doug Blackstone, Jim Gardner/Town Manager, Tom Osgood, Dave Hopkins and Roger Shaw.

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

During the Public Comment portion School Board members Tom Osgood, Dave Hopkins and Superintendent Roger Shaw spoke to the Easton Board of Selectmen about the energy savings project for both the Town and School and obtaining funding for the project. After a lengthy conversation it was agreed by both boards that Town Manager Jim Gardner and Dave Hopkins would pursue the funding possibilities.

Motion was made by Selectmen Allen to approve the minutes of 15 July 2013 Easton Board of Selectmen regular meeting. Selectmen Blackstone seconded motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign treasurer's warrants #55 - #68. Selectmen Corey seconded motion. Motion carried 5-0.

Selectmen Corey made the motion to approve the tax abatement for Donald Dubac. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the financial figures through 14 August 2013. Selectmen Allen seconded motion. Motion carried 5-0

Selectmen Corey made the motion to award Millgillan Inc the bid for \$22,900 to replace culverts on Getchell Road. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed information from Maine Municipal Association Risk Management. So noted

Easton Board of Selectmen reviewed information from the Maine Revenue Taxation department for training of State of Maine Certified Assessors. Town Manager Jim Gardner explain to the Board of Selectmen the current concerns he has with residential assessments and that he would like to get certified through the Maine Revenue Services. Manager Gardner stated that there would be travel, lodging and meals associated with the request to

get certified. Manager Gardner stated under the current format, which contracts will end this year, we have already exceeded what was budget for the assessing services and that being certified it would close a need for an additional assessor. Selectmen Blackstone made the motion to approve the request from the Town Manager for him to get certified and pay for the cost associated with obtaining certification. Selectmen Allen seconded the motion. Motion carried 5-0.

During the Selectmen's agenda Selectmen Flewelling asked about the disrepair of the traffic signs on the Henderson Road and maybe trimming back the visibility of the intersection. Manager Gardner stated he would look into the matter and get back to Selectmen Flewelling.

Selectman Allen made the motion to adjourn the meeting at 9:00 pm. Selectman Corey seconded motion. Motion carried 5-0.

Respectfully Submitted
Jim Gardner
Town Manager