

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
8 FEBRUARY 2016  
7:00 PM  
EASTON TOWN OFFICE  
MINUTES**

**PRESENT:** Chairman Paul Dudley, Mike Corey, Doug Blackstone, Bruce Flewelling, Scott Allen, Darren West and Jim Gardner Town Manager.

During the Public Comment section of the meeting Darren West asked what was to be done with the remaining funds from the Sesquicentennial designated fund. Chairman Dudley informed Darren West that there was actually no remaining monies as the monies raised were specific as to how the voters approved the article for the Sesquicentennial. Chairman Dudley also stated that a \$1,000 donation to the Malchom Science Center had been made from the Sesquicentennial fund and should be ratified to be taken from the Selectmen Discretionary designated fund balance. Selectmen Corey made the motion to transfer \$1,000 donation made to the Malchom Science Center from the Sesquicentennial account to the Selectmen Discretionary account. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve minutes of the Public Hearing/Board of Selectmen's 11 January 2016 Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #108-#116. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign the Quit Claim deed for property on the Hersom Road to Luc Morin. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve and sign Dispatch services with the County of Aroostook's Sheriff Department. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to table the Cost Share Agreement with NRCS-CD for Prestile Stream project until further information is obtained concerning the funding of the project. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign Veteran's Exemption request for Wayne Holmes. Selectmen Corey seconded the motion. Motion carried 5-0.

Selectmen Corey made the motion to approve financial figures through 2 February 2016. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to send the 2016-2017 Municipal Budget to the Budget Committee for their review. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to give \$100 from the Selectmen's Discretionary to 2016 Class Project Graduation. Selectmen Corey seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents from Maine Motor Vehicle Division concerning a successful audit performed in January 2016. So noted.

Town Manager Jim Gardner explained the check the Town of Easton received for the reimbursement of repairs to the Fire Department new pumper/tanker. So noted.

Easton Board of Selectmen reviewed documents from MMA Legal Services concerning sidewalk accident liabilities. So noted.

During the Manager's Report Town Manager Gardner informed the Board of Selectmen that the new office furniture and chairs for the Board of Selectmen's meeting place was done through savings of fuel cost. Town Manager Jim Gardner also stated that there had to be something done with property that was previously owned by Tim Hersey's on the Bear Trap Road. The property of concern is now Town Owned Property due to foreclosure after failure of paying property tax. Board of Selectmen suggested contacting the Town Attorney. Finally, Town Manager Jim Gardner informed the Easton Board of Selectmen that the Comprehensive plan for the Town Of Easton has been reviewed by the State of Maine and now has changes that need to be made so that it can be accepted by the State of Maine.

Selectmen Corey made the motion to adjourn at 9:45 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted

Jim Gardner, Town Manager