

EASTON BOARD OF SELECTMEN

13 MAY 2013

7:00 P.M.

EASTON TOWN OFFICE

MINUTES

PRESENT: Chairman Paul Dudley, Bruce Flewelling, Mike Corey, Scott Allen, Jim Gardner/Town Manager, Ellen Trask and her environmental class, Galen Flewelling, Tom Osgood and Roger Shaw.

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

During the Public Comment portion Mrs. Trask Environthon Team made a presentation of their State of Maine Environmental project to be presented at Bowdin College in Brunswick. The Easton Board of Selectmen congratulated the team after their presentation and wishes them luck at the State meet.

Motion was made by Selectmen Flewelling to approve the minutes of 8 April 2013 Easton Board of Selectmen regular meeting. Selectmen Allen seconded motion. Motion carried 4-0.

Selectmen Corey made the motion to approve and sign treasurer's warrants #20 - #32. Selectmen Allen seconded motion. Motion carried 4-0.

Selectmen Allen made the motion to approve and sign the Aroostook County Tax Bill for 2013 as presented by the Town Manager. Selectmen Flewelling seconded motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve and sign the request for abatement on a mobile home that was no longer located in Easton. Selectmen Corey seconded the motion. Motion carried 4-0.

Selectmen Corey made the motion to approve and sign the School Budget Warrant for the 2013-2014 School Year. Superintendent Shaw stated that the school budget was up \$138,000 over last years due to cuts from the State of Maine. Selectmen Flewelling seconded motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve and sign the School Budget Validation Referendum for 2013-2014 School Year. Selectmen Corey seconded motion. Motion carried 4-0

Selectmen Allen made the motion to appoint Town Manager Jim Gardner to the Executive Board of Directors at NMDC and Chairmen Dudley to the General Assembly at NMDC. Selectmen Corey seconded motion. Motion carried 4-0

Selectmen Flewelling made the motion to approve and sign the financial figures through 10 May 2013. Selectmen Allen seconded motion. Motion carried 4-0

Easton Board of Selectmen reviewed information concerning the Methodist Church and the sale of the church. Town Manager Gardner informed the Board that the church would be sold unless the Town of Easton would accept it for a dollar. There were concerns on how much it was to heat the building and a few other concerns before the Board could vote on the matter. Selectmen Flewelling made the motion that we table the item until further information could be obtained. Selectmen Corey seconded motion. Motion carried 4-0

Easton Board of Selectmen reviewed a letter from BC Auto and Towing concerning their new business in Town. So noted.

Easton Board of Selectmen reviewed a letter from BDI Services asking the Town of Easton about the possibility of leasing some Town property. So noted

Easton Board of Selectmen reviewed a letter from MDOT concerning the overlay of Route 10 through the village area. So Noted

Easton Board of Selectmen reviewed a letter concerning mineral rights on Town roads. So noted.

Easton Board of Selectmen reviewed the 2014 State Valuation information from the Maine Revenue Services Department.

Town Manager Gardner presented the Selectmen with the Property and Casualty insurance premiums for the upcoming year. So noted.

Easton Board of Selectmen reviewed a request from Dennis Hussey regarding sponsorship of a USDA Watershed Protection Program at Dill Lake. Selectmen Corey made the motion to sponsor Mr. Hussey with no monetary value coming from the Town of Easton. Selectmen Allen seconded motion. Motion carried 4-0

During the Manager's Report Town Manager Gardner request a vote for a new Chairman of the Easton Board of Selectmen for 2013-2014 fiscal Year. Selectmen Corey made the

motion to appoint Paul Dudley Chairman of the Board of Selectmen for FY 2013-2014. Selectmen Flewelling seconded motion. Motion carried 3-0. Paul Dudley abstained.

Town Manager Gardner stated to the Board of Selectmen that the Hayden Scholarship Committee would be meeting on the 15th of May to approve the applications received. Selectmen Allen made the motion to approve the recommendations of the Hayden Scholarship Committee for the 2013 School Year scholarship applications. Selectmen Flewelling seconded motion. Motion carried 4-0.

Selectman Flewelling made the motion to adjourn the meeting at 10:18 pm. Selectman Corey seconded motion. Motion carried 4-0.

Respectfully Submitted
Jim Gardner
Town Manager