

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING/PUBLIC HEARING  
11 SEPTEMBER 2017  
7:00 PM  
MINUTES**

**OPEN PUBLIC HEARING ON GENERAL ASSISTANCE ORDINANCE  
NO COMMENT  
CLOSED PUBLIC HEARING ON GENERAL ASSISTANCE ORDINANCE**

**PRESENT:** Chairman Mike Corey, Bruce Flewelling, Paul Dudley, Scott Allen (entered the meeting at 8:00 pm), Doug Blackstone, Jim Gardner Town Manager, Reginal Elliot and Bill Elliot.

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

During the Public Comment portion of the meeting Bill and Reggie Elliot proposed a new insurance adjustment business to the Easton Board of Selectmen. Bill Elliot asked the Easton Board of Selectmen if Elliot Information Systems could lease the town own building at 80 Center Road (formally the Village Health Center). Bill Elliot also stated that the building would have to be equip with two windows being installed on the west side of the building for ventilation. Easton Board of Selectmen stated that they would lease the building and install two new windows.

Selectmen Flewelling made the motion to approve minutes of the 14 August 2017 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 4-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #70 through #81. Selectmen Flewelling seconded the motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve Financial Figures through 5 September 2017. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Dudley made the motion to authorize the Town Code Enforcement Officer and Town Attorney to take the next legal steps to remediate the current junk yard violations. Selectmen Flewelling seconded the motion. Motion carried 4-0

Selectmen Blackstone made the motion to approve and sign changes made to the Easton Personnel Policy concerning vacation time. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign sale documents for town own property sold on the Fuller Road to Byron Race. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign the new appendices to the 2017-2018 State of Maine General Assistance Ordinance. Selectmen Dudley seconded the motion. Motion carried 5-0. Selectmen Blackstone seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents concerning tennis court from Sodeberg Construction. So noted.

Easton Board of Selectmen reviewed documents introducing the new Aroostook Administrator (Ryan D. Pellitier). So noted.

Easton Board of Selectmen reviewed documents from Maine Municipal Association concerning insurance dividend payment. So noted.

Easton Board of Selectmen reviewed documents from the Town Attorney concerning a UDAG loan. So noted

Selectmen Flewelling made the motion to enter into Executive Session to discuss a personnel issue at 8:35 pm. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to exit the Executive Session at 8:55 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to pay Cheryl Clark for accumulated vacation time (52 days) a sum of \$9,792.64 from Article 36 of the approved 2017 Town of Easton warrant or to give the option of carrying that total forward until her retirement. Selectmen Allen seconded the motion. Motion carried 5-0

Town Manager Jim Gardner informed the Easton Board of Selectmen that all of the Easton School Department's accounts with the Town of Easton's Employee Identification Number located at Katahdin Trust Company have been transferred to the new identification number. Town Manager Gardner showed the Easton Board of Selectmen a full page article that will appear in the Star Herald showcasing Easton's strengths as a community to live in. Town Manager Gardner informed the Easton Board of Selectmen that the Town of Easton had tax acquired a piece of property located on the Richardson Road and there was a mobile home belonging to another individual that currently sits on the lot. Town Manager Gardner stated that he would be working with the Town Attorney to remediate the problem.



Selectmen Allen made the motion to adjourn at 10:08 pm. Selectmen Dudley seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner  
Easton Town Manager