

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 MARCH 2018
7:00 PM
MINUTES**

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

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

No public comment

Selectmen Flewelling made the motion to approve minutes of the 12 February 2018 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve and sign treasurer's warrants #142 & #1-#7. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve Financial Figures through 15 February 2018. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to not approve Application for Veteran Exemption for Michael Tibbetts as he is not illegible for the program due to length of service. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve Application for Abatement for Douglas Blackstone in the amount of \$604.04. Selectmen Allen seconded the motion. Motion carried 4-0-1 Selectmen Blackstone abstained.

Selectmen Dudley made the motion to allow the Town Manager to sign a contract with Tri-Community Recycling & Sanitary Landfill with contract ending in 2028. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign the 2018 Aroostook County Tax Bill. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to recognize the month of September each year going forward as Maine Childhood Cancer Awareness month in support of Team Hailey Hugs. Selectmen Allen seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed documents from the Town Attorney concerning court hearings involving junk yard violations. So noted.

Easton Board of Selectmen reviewed memo from the Town Manager concerning undesignated account. So noted.

Town Manager Jim Gardner informed Easton Board of Selectmen that Chairman Mike Corey and he met with the Superintendent of School plus the School Board Chairman concerning the upcoming 2018-2019 School Budget. Town Manager Gardner stated that there would have to be more monies carried forward from the Easton School undesignated fund balance to come in compliance with State of Maine Department of Education laws of no more than 3% allowed in such account. Town Manager Gardner stated that the Superintendent is aware of the problem and will address this issue in the upcoming 2018-2019 School budget.

Town Manager Gardner informed the Easton Board of Selectmen that in going forward with the proposed sub-division on Station Road monies should be used from the UDAG Loan Account and also the Industrial Park Account.

Town Manager Gardner informed the Easton Board of Selectmen that there would be a meeting on 20 March 2018 @ 6:00 pm located at the Mars Hill Fire Department to meet new Aroostook County Administrator Ryan Pelletier for those who are interested

No selectmen items.

Selectmen Dudley made the motion to adjourn at 9:35 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager