

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
11 JUNE 2018
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Bruce Flewelling, Doug Blackstone, Paul Dudley, Scott Allen, 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 14 May 2018 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 4-0.

Selectmen Allen entered the meeting.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #27 thru #37. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve financial figures through 6 June 2018. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to deny the application for veteran exemption for Barry Wolverton on the fact that no active duty was served. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve the propose Street light retro-fit of 34 existing lights and 22 new lights to RealTerm Energy for a cost of \$49,124 to be borrowed from the UDAG Fund. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the proposal from CES Engineering for services to complete the proposed sub-division application concerning the proposed sub-division on the Station Road for a sum not to exceed \$40,000 with the funds to be borrowed from the UDAG Fund. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen review documents concerning 2017-2018 Fiscal Year Audit. So noted.

Easton Board of Selectmen reviewed documents concerning McCain Food USA asset information and the incorporation of the figures into the tax assessment for Tax Year 2018. Selectmen Dudley made the motion to start the process to complete the revaluation of all property both real estate and personal property that belongs to Huber Woods Engineering and McCain Food USA for fiscal year 2019. Selectmen Blackstone seconded the motion. Motion carried 5-0.

During the Manager's Report, Town Manager Gardner stated that the Easton Cemetery Association would like to borrow \$9,000 from the UDAG account to purchase two mulching lawn mowers and re-map sections of the three cemeteries. Selectmen Flewelling made the motion to lend the Easton Cemetery Association \$9,000 at no interest with a payback of four years. Selectmen Dudley seconded the motion. Motion carried 5-0.

Town Manager informed the Easton Board of Selectmen that the Easton Fire Department would be training with the burning of two buildings for Huber Engineering Woods and 190 Richardson Road which Town Manager Gardner checked with Department of Environmental Protection and Town Attorney to make sure that all was legal. Town Manager Gardner suggested to the Easton Board of Selectmen that the property at 190 Richardson Road should be sold to the abutter Jack Hersey seeing where the septic system set on his property. Selectmen Dudley made the motion to sell the property at 190 Richardson Road to Jack Hersey for back taxes and cleaning up of the lot. Selectmen Allen seconded the motion. Motion carried 5-0.

During Selectmen Items Selectmen Flewelling inquired about the state of the Estes Cemetery and stated that the Town should seek bids in rectifying the existing problem of fallen stones and sunken terrain. So noted.

Selectmen Flewelling made the motion to adjourn at 10:15 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager