

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
14 MAY 2018
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Bruce Flewelling, 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 Dudley made the motion to approve minutes of the 9 April 2018 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #15 thru #26. Selectmen Dudley seconded the motion. Motion carried 4-0.

Selectmen Dudley made the motion to approve financial figures through 9 May 2018. Selectmen Allen seconded the motion. Motion carried 4-0.

Roger Shaw, Superintendent of Easton School system, presented the Easton School Department budget for the 2018/2019 School year. It was noted that the budget would be up by \$38,387.00. So noted.

Easton Board of Selectmen reviewed Easton School Budget Committee emails. So noted.

Easton Board of Selectmen reviewed memo from Town Manager to Easton Superintendent and Easton School Board. So noted.

Selectmen Flewelling made the motion to approve the 2018 Hayden Scholarship as proposed. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Allen made the motion to approve the annual appointments of Paul Dudley and Jim Gardner to the NMDC boards. Selectmen Flewelling seconded the motion. Motion carried 4-0.

Selectmen Flewelling made the motion to approve and have Town Manager sign the resolution for a tobacco free recreation department. Selectmen Dudley seconded the motion. Motion carried 4-0.

Easton Board of Selectmen review documents concerning Safety Enhancement Grant Program. So noted.

Easton Board of Selectmen reviewed documents concerning school funding. So noted.

Easton Board of Selectmen reviewed information on Town of Easton woodlot. So noted.

Selectmen Flewelling made the motion to approve that tractor excise tax for farmers and loggers as per the Maine State Statues. Selectmen Allen seconded the motion. Motion carried 4-0.

During the Manager's Report, Town Manager Gardner stated that Travis Carter was initiating a project to have lighting installed at the girls soccer field and that the project t would be assisted through the Easton Town Office. Town Manager Gardner stated that 526 Station Road is being handled through the Code Enforcement Officer for junk yard violations.

During Selectmen Items Selectmen Flewelling inquired on the tennis court project. Town Manager Gardner stated that the project was on track to begin 1 June 2018.

Selectmen Flewelling made the motion to adjourn at 10:05 pm. Selectmen Allen seconded the motion. Motion carried 4-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager