

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
25 JULY 2018
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone, Paul Dudley, Scott Allen, Jim Gardner Town Manager, Cheryl Clark Town Clerk, Garnett Robinson Town Assessing Agent and Tony Levesque Town Code Enforcement Officer.

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 11 ~~May~~^{June} 2018 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 4-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #38 thru #50. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Chairman Corey signified that the next item on the agenda concerning 278 Station Road had no one representing the parcel of land therefore no action needs to be taken. Chairman Corey also stated that the Board of Selectmen was available to discuss the parcel in concern as the District Judge had ordered. Code Enforcement Officer Levesque stated that the parcel of concern was seeking an automobile graveyard permit and under the State of Maine standards for automobile graveyards the occupant could not meet the standard that required the junkyard to be 300 feet from any existing private well. Easton Board of Selectmen thanked Code Enforcement Office Levesque for his presence and noted the State of Maine standard.

Selectmen Allen made the motion to award MRV Consulting, LLC the appraisal for property tax purposes both McCain Foods USA and Huber Engineered Woods, LLC facilities for a price not to exceed \$197,000. Selectmen Blackstone seconded the motion. Motion carried 4-0

Selectmen Dudley made the motion to approve set the Town of Easton 2018 Tax commitment mil rate at 18.056 which includes in the overlay account \$197,000 to be allocated for potential abatement (appraisal) as approve in the 2018 Town Warrant, Article 10. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the financial figures of 17 July 2018. Selectmen Blackstone seconded the motion. Motion carried 4-0.

Selectmen Dudley made the motion to approve the tax abatement of 190 Richardson Road. Selectmen Allen seconded the motion. Motion carried 4-0.

Easton Board of Selectmen review documents concerning Air Emission License for McCain Foods USA. So noted.

Easton Board of Selectmen reviewed documents concerning Safety Grant from MMA Risk Management Grant Program. So noted.

Easton Board of Selectmen reviewed the 2018 Municipal Issues Paper created by Maine Municipal Association.

Easton Board of Selectmen reviewed documents from MMA Risk Management property insurance division. So noted.

Easton Board of Selectmen reviewed thank you notes from members of the 2018 Easton High School graduating class. So noted.

Easton Board of Selectmen reviewed documents concerning "Light-Up the Field" project. So noted.

During the Manager's Report Town Manager Gardner updated the Easton Board of Selectmen on the tennis court/basketball court project. Town Manager Gardner also informed the Easton Board of Selectmen that the boiler in the Grange Apartments needed to be replaced and had a bid from Dan Ferris for \$4950. Easton Board of Selectmen agreed to have Dan Ferris replace the boiler at the stated price.

No selectmen's item

Selectmen Blackstone made the motion to adjourn at 9:35 pm. Selectmen Allen seconded the motion. Motion carried 4-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager