

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
19 NOVEMBER 2018  
7:00 PM  
MINUTES**

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

Chairman Corey called the regular meeting to order.

There was no public comment.

Selectmen Blackstone made the motion to approve minutes of the 9 October 2018 Public Hearing/Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #77 thru #89. Selectmen Allen seconded the motion. Motion carried 5-0.

Automobile Recycling application for Warner Robbins brought no action from the Easton Board of Selectmen due to the absence of Warner Robbins.

Selectmen Dudley made the motion to approve financial figures through 8 November 2018. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed the 2019 Proposed County of Aroostook Budget. So noted

Easton Board of Selectmen reviewed documents from the Easton Planning Board and set a meeting with the Easton Planning Board at the next regular scheduled meeting of the Easton Board of Selectmen on 10 December 2018 at 7:00 pm location being the Easton Odd Fellows Hall. So noted.

Easton Board of Selectmen reviewed an email from the Maine Municipal Association concerning upcoming legislative issues concerning municipalities. So noted.

Easton Board of Selectmen reviewed a letter from Maine Department of Labor, Safety Works. So noted.

During the Manager's Report Town Manager Gardner stated that during the budget process for the 2019-2020 Municipal Budget department heads would like to discuss their budgets

with the Easton Board of Selectmen. Town Manager Gardner informed the Easton Board of Selectmen that there was damage to the Highway Department Garage and that the insurance company would only cover the original status of the garage and not for any improvements. Town Manager Gardner informed the Easton Board of Selectmen that after having a structural engineer look at the building the back roof overhang had to be extended to 3 feet to allow the snow to disburse away from the building and that the Easton Board of Selectmen would have to vote to approve using the \$15,000 unexpected expense article in the Town Meeting Warrant (Article 34) to complete the upgrade. Selectmen Flewelling made the motion to approve using the \$15,000 authorized under the 2018 Town Meeting Warrant, Article 34 for fixing the Highway Department Garage roof. Selectmen Blackstone seconded the motion. Motion carried 5-0. Town Manager Gardner presented paperwork from EMERA of Maine to install new utility poles within the Town of Easton borders. Town Manager Gardner asked the Easton Board of Selectmen to establish a date for the Easton Board of Selectmen/Easton Town Employees Christmas party. Easton Board of Selectmen stated that 11 December 2018 would be the date and for Cheryl Clark to pick out the location.

During Selectmen Items Selectmen Flewelling stated that he wanted to insure that 2019/2020 Municipal budget include monies to stand up the fallen stones in the cemeteries. Town Manager Gardner stated that he would try and establish a method to complete the cemetery project.

Selectmen Flewelling the motion to adjourn at 9:20 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner  
Easton Town Manager