

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
9 APRIL 2019
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone, Paul Dudley, Bruce Flewelling, Scott Allen, Jim Gardner Town Manager and Dave Hopkins Easton Planning Board Chairman

Chairman Corey called the regular meeting to order.

No public comment.

Selectmen Flewelling made the motion to approve minutes of the 11 March 2019 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #10-17. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve financial figures through 4 April 2019. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Dave Hopkins, Chairman of the Easton Planning Board presented deed covenants for the proposed Village Acres Sub-division and ask for comment from the Easton Board of Selectmen. After a short discussion of the covenants and some changes that the Easton Board of Selectmen had indicated, Dave Hopkins stated he would make some changes and send the revised copy to the Town Manager to distribute out to the Easton Board of Selectmen for further review.

Selectmen Blackstone made the motion to approve and sign all municipal appointments as presented for the ensuing fiscal Year (2019-2020). Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve Property Tax Veterans Exemption for Vaughn Carter. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve Property Tax Veterans Exemption for Bryan Fuller. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve the Property Tax Veterans Widow Exemption for Sharon Brown. Selectmen Dudley seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed proposed pricing for an extension to the salt/sand shed. Easton Board of Selectmen would like to further study the proposal and make a decision at a later date.

Selectmen Blackstone made the motion to appoint Mike Corey as Chairman of the Easton Board of Selectmen and Bruce Flewelling as Vice Chairman of the Easton Board of Selectmen. Selectmen Dudley seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed the Recreation Department activities for the month of April 2019. So noted.

During the Manager, Town Manager Jim Gardner informed the Easton Board of Selectmen that there would be two more members needed for the Easton Budget Committee to keep the number of members at twenty. Town Manager Gardner also stated that one or two more members may be needed for the Easton School Budget Committee. Town Manager Gardner gave the Easton Board of Selectmen an update on the Easton School Budget Committee meeting. Town Manager Gardner stated that Roger Shaw, Superintendent of Easton School system had sat down and created reserve accounts for the Easton School Department to insure that the school fund balance was in compliance with the Maine Department of Education guide lines.

During the Selectmen's items Selectmen Dudley asked for an update on 30 Center Road building. Town Manager Gardner stated that he was working with a surveying company to set lot boundaries and then send to a realtor for advertising to sell property.

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

Respectfully Submitted,

Jim Gardner
Easton Town Manager