

**EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
8 JULY 2019  
7:00 PM  
MINUTES**

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

Chairman Corey called the regular meeting to order at 7:00 pm

No public comment

Selectmen Blackstone made the motion to approve minutes of the 10 June 2019 Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #37 thru #43. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Blackstone made the motion to approve financial figures through 1 July 2019. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign the Quit Claim Deed for Jonas Swartzentruber. Selectmen Blackstone seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed a letter from Maine Department of Environmental Protection indicating Town of Easton has been awarded with a \$40,000 grant for septic systems causing environmental issues. So noted.

Selectmen Blackstone made the motion to enter into a contract with the City of Presque Isle for emergency services (ambulance), dispatching of emergency vehicles and automatic mutual aid agreement for fire department services beginning 1 January 2020. Selectmen Flewelling seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents from Spirit of America Foundation and indicated that this is a program that the Easton Board of Selectmen would like to move forward in recognizing volunteer work.

Easton Board of Selectmen reviewed a thank you letter from Maine Public Broadcasting Network. So noted

Shaw

During the Manager's Report, Town Manager Gardner stated that he had received an amendment to the contract with MR Valuation asking for \$20,000 because of the extension given by the Easton Board of Assessors in accordance with MRSA 36 section 706-A to McCain's for financial data. Selectmen Dudley mad the motion to send the amendment to the Town Attorney for review. Motion was seconded by Selectmen Flewelling. Motion carried 5-0. Town Manager Gardner stated that he had talked with Jim Shaw in reference to the trees that remain on the proposed sub-division on Station Road and that Mr. Shaw would release the last 3 years of the agreement to remove the trees if the Town of Easton would give Jim Shaw the real estate selling rights to his real estate company to sell and receive 6% profit from each lot sold. Selectmen Dudley made the motion to give Jim Shaw d/b/a Northern Maine Reality the exclusive rights as a real estate agent for the Village Acres sub-division with the understanding that each lot would sold would render 6% of lot price. Selectmen Allen seconded the motion. Motion carried 5-0.

There were no Selectmen Items.

Selectmen Flewelling made the motion to adjourn at 9:45 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner  
Easton Town Manager