

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
11 NOVEMBER 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 meeting to order at 7:00 pm

No public comment

Selectmen Allen made the motion to approve minutes of the 21 October 2019 Public Hearing/ Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #75 thru #80. Selectmen Allen seconded the motion. Motion carried 5-0.

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

Selectmen Allen made the motion to approve and sign the Supplemental Tax Certificate for Bruce Flewelling. Selectmen Dudley seconded the motion. Motion carried 4-0-1
Selectmen Flewelling abstained

Easton Board of Selectmen signed Quit Claim Deeds for 76 Center Road, 80 Center Road, 35 Bear Trap Road and 160 Station Road. No action needed to be taken as these deeds were approved at a previous meeting

Selectmen Dudley made the motion to approve and sign the Land and Water Conservation Grant submittal for the Prestile Community Park. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the covenants for Village Acres Subdivision. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to accept the resignation of Eugene Babineau from the Easton Planning Board with regret. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to transfer the 2002 GMC pickup to Brent Flewelling for disposal. Selectmen Dudley seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed Proposed 2020 County of Aroostook Budget. So noted.

Easton Board of Selectmen reviewed information concerning the 2019 Tax Anticipated Note. So noted.

Easton Board of Selectmen reviewed Ed McDonald Maine Municipal Association Grant Award given to the Easton Fire Department. So noted.

During the Manager's Report, Town Manager Gardner stated the Town Office would be closed 28 & 29 November for Thanksgiving Day under the new personnel policy where the employees switched Patriots Day for the day after Thanksgiving. Town Manager Gardner informed the Easton Board of Selectmen that Hillary Hallett, Easton Recreation Director would be on vacation for 3 weeks and that he was bringing this to the Easton Board of Selectmen as prescribed under the personnel policy. Town Manager Gardner ask the Easton Board of Selectmen if they could notify Cheryl Clark, Easton Town Clerk as to what day they would like to hold the annual employee/selectmen Christmas Party. Town Manager Gardner asked the Easton Board of Selectmen if the Easton Fire Department could borrow \$5,700 from the UDAG account for an emergency repair to Engine #2 and repay the amount through the Equipment Reserve Account at the Annual Town Meeting. Selectmen Dudley made the motion to allow the Easton Fire Department to borrow \$5,700 from the UDAG account and repay the UDAG account from the Equipment Reserve account at the Annual Town Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

During Selectmen Items Selectmen Blackstone asked about the condition of the Station Road north of the Easton One Stop store. Town Manager Gardner explained to Selectmen Blackstone that the section of road was a State of Maine Department of Transportation responsibility and that the Town of Easton only did the winter maintenance on the road.

Selectmen Dudley made the motion to adjourn at 9:25 pm. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager