

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
9 SEPTEMBER 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 Dudley made the motion to approve minutes of the 12 August 2019 Regular Meeting and 3 September 2019 Special Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign treasurer's warrants #55 thru #62. Selectmen Allen seconded the motion. Motion carried 5-0.

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

Selectmen Dudley made the motion to pay State of Maine Revenue Services \$6,446.00 from the overlay account for adjustments to the BETE Reimbursement Program. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents concerning the discontinuation of ambulance service from Crown Ambulance. So noted.

Easton Board of Selectmen reviewed documents concerning new contract for ambulance services with the City of Presque Isle beginning on 1 January 2020 and ending on 31 December 2022. Easton Board of Selectmen noted that the contract did not signify the beginning/ending dates. Town Manager Jim Gardner stated he would have the document corrected. So noted

Easton Board of Selectmen reviewed documents concerning Automatic Mutual Aide agreement with the City of Presque Isle. So noted

Selectmen Blackstone made the motion to enter into an agreement with BRSA Engineering to develop plans for an extension to the Salt/Sand building at a cost of \$9,850, with \$9,000

coming from the unexpected expenses article of the 2019 Town Meeting Warrant. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed letter from MR Valuation concerning letter from Town Attorney regarding Amendment to Contract for Revaluation/Appraisal services. So noted.

Selectmen Dudley made the motion to sign the amendment to contract with MR Valuation and disburse a check for \$20,000 from the overlay account. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed a letter from Pierce Atwood LLP. So noted.

Easton Board of Selectmen reviewed Easton Recreation Department Fall Programs. So noted.

During the Manager's Report, Town Manager Gardner stated that Cheryl Clark would be on vacation from 16-20 September 2019 and that Bob Clark would be on vacation from 16-27 September 2019. Town Manager Jim Gardner stated that Easton Clean-up day would be 26 October 2019 and that the 2019 Tax bills were sent out on Friday, 6 September 2019.

There were no Selectmen Items.

Selectmen Blackstone made the motion to adjourn at 8:25 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager