

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
17 AUGUST 2020
7:00 PM
MINUTES**

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

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

No public comment

Selectmen Flewelling made the motion to approve the minutes of 6 July 2020 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Blackstone made the motion to approve the minutes of 3 August 2020 Special Meeting. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #42-#55. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve financial figures through 4 August 2020. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to rescind the motion at the 3 August 2020 Special meeting setting the 2020 tax year mil rate at 16.5 mil. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve and sign the committing the 2020 property taxes and setting the mil rate at 15.7 mil. Selectmen Dudley seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed Preliminary 2021 State Valuation. So noted

Easton Board of Selectmen reviewed Easton Wood Lot plan and instructed Town Manager Gardner to find someone who could do some management harvesting. So noted

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that he would need a motion from the Easton Board of Selectmen to use the

\$15,000 unanticipated expense Town Warrant Article to continue reimbursing employees in overpayment of their retirement account.

Selectmen Flewelling made the motion to allocate \$15,000 from the unanticipated expense Town Warrant Article to reimburse employees their overpayment into the 457 deferred retirement plan.. Selectmen Allen seconded the motion. Motion carried 5-0

Town Manager Gardner stated that Cheryl Clark would be on vacation 24-28 August 2020. Town Manager Gardner indicated that he had spoken with the Easton Recreation Director and was looking as to how the Easton Board of Selectmen would like to handle the fall recreation department program. Easton Board of Selectmen indicated that they wanted to insure that all State of Maine guidelines where to be followed. Easton Board of Selectmen stated that if boarding communities where having a fall program they wanted to make sure that we did not lose our kids to other programs.

During Selectmen's items Selectmen Flewelling stated that he was wondering if the Easton School Department had considered placing plexi-glass at student's desk so that they would be relieved from wearing a mask all day. Easton Board of Selectmen felt that this was a good idea and should share this recommendation with the Easton School Board

Selectmen Flewelling made the motion adjourn the meeting at 9:00 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager