

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
12 AUGUST 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 8 July 2019 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #44 thru #54. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve financial figures through 8 August 2019. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign the Maine Municipal Association slate of officers as presented. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the sale and quit claim deed for property located at 160 Station Road to Terry White for the amount of \$10,150.00. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the sale and quit claim deed for property located at 35 Bear Trap Road to Earl Gilbert for the amount of \$610.00. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to deny the request for reimbursement of excise tax from Jenna McGlenn. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed documents concerning cyber security and ask Town Manager to see if Town of Easton was covered under current risk management insurance policy.

Easton Board of Selectmen reviewed documents concerning the out parceling of 80 Center Road. So noted

Easton Board of Selectmen reviewed documents from the Maine Municipal Risk Management concerning a dividend that the Town of Easton received of \$3,222 for workers comprehensive good ratings. So noted

Easton Board of Selectmen reviewed documents filed to Maine DEP for minor revisions to Village Acres Subdivision. So noted

Easton Board of Selectmen reviewed documents from Maine Bureau of Labor Safety Works division indicating compliance of the Easton Fire Department programs.

During the Manager's Report, Town Manager Gardner stated that Selectmen Allen would give an update on the Easton School system heating/ventilation project. Selectmen Allen stated that the project is at a point where a Request for Qualifications must be sent out. Once the list of qualified heating/ventilation system companies are selected a Request for Proposal should then be sent out to select a firm to complete the project. Selectmen Allen stated that he believes the proposal will include a price for both 2020 and 2021. Town Manager Gardner stated that he needed the Easton Board of Selectmen to decide what to do concerning the new covenants for Village Acres subdivision. Selectmen Allen made the motion to set the covenants in Village Acres subdivision the same covenants that are currently in place for Perry Drive subdivision. Selectmen Dudley seconded the motion. Motion carried 5-0. Town Manager Gardner informed the Easton Board of Selectmen that there were just a couple more cemetery headstones that needed to be set back in place and then all cemetery headstones would be standing upright. Town Manager Gardner stated that the copier for the town office had starting to cost quite a bit to maintain. Selectmen Flewelling made the motion to take \$6,000 from the article in the 2019 Town Meeting Warrant concerning unexpected expenses. Selectmen Allen seconded the motion. Motion carried 5-0. Town Manager Gardner ask the Easton Board of Selectmen about the extension on the sand/salt shed so that we can remove the salt from down below the fire department. Easton Board of Selectmen asked Town Manager Gardner to work on getting the plans done this winter and have bid numbers ready for 2020 Annual Town meeting. Town Manager Gardner informed the Easton Board of Selectmen that Dwight Flewelling would be retiring after this fall and that an ad would be placed in the local paper for the job vacancy.

There were no Selectmen Items.

Selectmen Blackstone made the motion to adjourn at 8:55 pm. Selectmen Dudley seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager