

EASTON BOARD OF SELECTMEN  
REGULAR MEETING  
17 FEBRUARY 2020  
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 Blackstone made the motion to approve the minutes of 18 December 2019 Special Meeting and 13 January 2020 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve and sign treasure's warrants 100-108. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve financial figures through 15 February 2020. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the 2020/2021 Proposed Municipal Budget/Warrant and send documents to the Easton Budget Committee for the 24 February 2020 meeting @ 7:00 pm with location being the Odd Fellows Hall. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve and sign the Veteran's Property Tax Exemption for Tom Osgood. Selectmen Blackstone seconded the motion. Motion carried 5-0

Easton Board of Selectmen was informed that the Application for the Maine Bond Bank concerning the Easton School System Heating was not being submitted as the project has been cancelled. No Action Taken

Selectmen Dudley made the motion to approve and sign the Declaration of Restrictions for Village Subdivision. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen was informed that there was no public hearing notice for the Easton School Department Heating System as the project was cancelled. No Action Taken. So noted

Easton Board of Selectmen was informed that there was no Local Referendum Election Notice for the Easton School Department Heating System as the project was cancelled. No Action taken.

Easton Board of Selectmen was informed that there was no warrant needed to be sign for the Easton School Department Heating System as the project was cancelled. No Action taken.

Selectmen Blackstone made the motion to approve the Public Hearing Notice for the Liquor Referendum and set the Public Hearing for 23 March 2020 at 7:00 pm. Selectmen Dudley seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed Easton Fire Department invoice. So noted

Easton Board of Selectmen reviewed letter from State of Maine Department of Agriculture, Conservation and Forestry in regards to the Prestile Community Park. So noted

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that according to the Town Attorney there would need to be a complaint letter from the residents on Perry Drive to initiate action needed to correct the problem that is in violation of the covenants at 55 Perry Drive.

Selectmen Dudley made the motion to go into Executive Session at 8:25 pm to discuss legal matters. Selectmen Blackstone seconded the motion. Motion carried 5-0

Selectman Flewelling made the motion to come out of Executive Session at 10:15 pm. Selectman Dudley seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to retain the services of BersteinShur for legal matters. Selectmen Allen seconded the motion. Motion carried 5-0

During Selectmen Items Selectmen Blackstone made the motion to revoke the motion made 13 January 2020 to support the project presented by Trane Inc. in the amount of \$2,548,448 for purchase and installation of all equipment to support heat and ventilation for both buildings, and attic insulation of Easton School system, purchase and install PV solar Panel

System and fund the project through the Maine Bond Bank for a term of 15 years.  
Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Blackstone made the motion to adjourn the meeting at 10:50 pm. Selectmen  
Dudley seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner  
Easton Town Manager