

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
14 JANUARY 2019
7:00 PM
MINUTES**

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

Chairman Corey called the regular meeting to order.

During the public comment Town Manager Gardner stated that Warner Robbins was going to attend the meeting with an application to start an auto recycling business at the Station Road garage. Town Manager Gardner stated that after review of the Maine Laws concerning auto recycling businesses the application was deemed ineligible because of distant to the neighbor's private well and proximity of the garage where the business was to take place to the road right-of-way. Town Manager Gardner informed the Easton Board of Selectmen that after discussion with Mr. Robbins there was no need for his appearance at the meeting.

Selectmen Flewelling made the motion to approve minutes of the 10 December 2018 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #96 thru #105. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve financial figures through 10 January 2019. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign Supplemental Tax Certificate for Huber Engineered Woods in amount of \$20,312.26. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign the updated Town of Easton Emergency Operation Plan. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign Quit Claim deed to Jonas Swartzentruber for property located on Town of Easton Tax Maps, Map 7, Lot 66. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve the annual appointments to the Easton School Budget Committee. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed minutes of the 28 December 2018 Prestile Park Committee meeting. So noted

Easton Board of Selectmen reviewed documents from State of Maine Department of Environmental Protection concerning memorandum of agreement. So noted.

Easton Board of Selectmen reviewed documents from USDA concerning high-speed internet service. So noted.

Easton Board of Selectmen reviewed documents concerning emergency services (ambulance) and dispatching from City of Presque Isle. So noted.

Easton Board of Selectmen review documents from Stephen and Tabitha King Foundation awarding a grant to the Easton Fire Department. So noted

Easton Board of Selectmen reviewed Easton Recreation Department program activities for ensuing month. So noted

During the Manager's Report Town Manager Gardner stated that nomination papers are due back to the Town Office no later than 31 January 2019. Town Manager informed the Easton Board of Selectmen that the incumbents currently holding positions to be voted on at the annual Town Meeting is; Easton Board of Selectmen 1-3year term (Doug Blackstone) and Easton School Board 2-3year terms (Mary Lee Keep and Gaylen Flewelling). Town Manager Gardner informed the Easton Board of Selectmen that he was working on having the annual Town of Easton Budget Committee meeting on 26 February 2019. Town Manager Gardner stated that he would be contacting real estate agents to place the former Health Center building, as well as, the Mechanical Services building on the for sale list.

During Selectmen Items Selectmen Dudley stated that he was very pleased with the work that had been done on the Town of Easton web site concerning 80 Center Road.

Selectmen Flewelling the motion to adjourn at 9:45 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager