

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
1 JUNE 2020
7:00 PM
MINUTES**

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

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

No public comment

Selectmen Flewelling made the motion to go into Executive Session to discuss legal matters at 7:05 pm. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to come out of Executive Session at 8:04 pm. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve the minutes of 9 April 2020 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign treasure's warrants #17-#31. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign the 2020 County of Aroostook Tax Bill. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the purchase sale agreement for Lot #14 and Lot#15 of Evergreen Subdivision located on the Fuller Road. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign Annual Municipal Appointments. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign Secret Ballot Elections and Town Meeting Warrant taking place 14 & 15 July 2020. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the 2020 Hayden Family Trust Scholarship Application with each scholarship awarded \$2000 each. Selectmen Flewelling seconded the motion. Motion carried 5-0

Easton Board of Selectmen was informed that under the restrictions through State of Maine Coronavirus Guidelines that the voting polls needed to be moved to the Odd Fellows Hall. A layout of the voting place was issued to the Easton Selectmen Board members. So noted

Easton Board of Selectmen was informed that a letter was received from Chris Green concerning the FOAA request that he initiated in February 2020 and Town Manager Jim Gardner stated that he turned the letter over to the Town Attorney. No Action taken.

Easton Board of Selectmen review documentation from Maine Municipal Association of 2021 Executive Board Officers and new board members. So noted

Easton Board of Selectmen reviewed email from Joan Nadeau who lives on Perry Drive and was inquiring about the land own by the Town of Easton that abuts her property. Easton Board of Selectmen stated through discussion that this property was a waterway that carried water from the cemetery through the subdivision and indicated that the property would not be sold.

Easton Board of Selectmen reviewed letter from McIntosh Law Services concerning 250 Richardson Road and noted that the buildings would be demolished. So noted

Easton Board of Selectmen reviewed documents from the Maine Recreation and Parks Association indicating that Hillary Hallett had been selected for the William Haskell Award. So noted

Easton Board of Selectmen reviewed documents from Maine Municipal Association, Risk Management Division, indicating that the Easton Fire Department had been award a \$2000 grant for personal protective gear. So noted

Easton Board of Selectmen reviewed an email from the Maine Municipal Association Legal Department referring to guidelines concerning wearing protective mask. So noted

Easton Board of Selectmen reviewed an email from the Aroostook County Administrator referring to the delay of studying a new fiscal year change. So noted

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that Easton Town Office opened up to walk-in customers today and things

seemed to run smoothly, as there were many changes and restrictions that had to be addressed in accordance with the State of Maine opening guidelines for municipalities. Town Manager Gardner asked about the liquor question that was initiated by petition and when would the Easton Board of Selectmen would like to hold the public hearing that is required according to State of Maine Laws.

Selectmen Flewelling made the motion to move the question to the November 2020 Presidential Elections and hold the public hearing in October 2020. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to adjourn the meeting at 9:50 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager