

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
10 JUNE 2019
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone, Paul Dudley, Scott Allen, Bruce Flewelling, Jim Gardner Town Manager and Kevin Marquis Easton Housing Authority

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

During Public Comment Kevin Marquis, Easton Housing Authority, asked the Easton Board of Selectmen if they would consider loaning the Easton Housing Authority \$40,000 from the UDAG account to replace shingles on three buildings at the Easton Manor. Selectmen Dudley made the motion to lend the Easton Housing Authority \$39,750 from the UDAG account to replace the shingles on three roofs at the Easton Manor. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve minutes of the 13 May 2019 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #28 thru #36. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve financial figures through 5 June 2019. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to appoint Paul Dudley and Jim Gardner to the NMDC. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed the information from Maine Municipal Association concerning a workshop to be held in Fort Kent. So noted.

Town Manager Jim Gardner gave the Easton Board of Selectmen an update on the revenue sharing discussions being held in Augusta. So noted.

Selectmen Dudley made the motion to approve the appoint of Town Manager Jim Gardner to the Maine Municipal Association to serve as Vice President to the Maine Municipal Association Executive Board in 2020, serve as President of the Maine Municipal Association Executive Board in 2021 and as Maine Municipal Association Executive Board Past President in 2022. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve the tax anticipated note with Machais Savings Bank. Selectmen Allen seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed a letter from Maine Department of Environmental Protection concerning grant applications for septic systems. So noted.

Easton Board of Selectmen reviewed a schedule from the Easton School system regarding the heating/ventilation project. Selectmen Allen gave a brief overview of the dates listed on the projected schedule and indicated that they were preliminary dates and can be adjusted if necessary. Overall concern from the Easton Board of Selectmen was that the revaluation of both the industries will have to be settled before there is any public hearings or proceedings on the heating/ventilation system. Although the Easton Board of Selectmen saw no problems in getting some of the preliminary work completed. So noted.

Easton Board of Selectmen reviewed the May Recreation Department schedule. So noted.

During the Manager's Report, Town Manager Gardner stated that he had some concerns with the industrial revaluation. One concern was that the appraisal company hired to complete the task had not sent out an official letter asking for financial documents. Town Manager Gardner stated that he had talked with the Town Assessing Agent who stated that we should send the letter out to make the request official. Town Manger Gardner also stated that the appraisal company would be doing a site visit on 11 July 2019 to tour the plants, which is very close to the submittal date of the completed appraisal (15 July 2019). Town Manager Gardner stated that he would continue to keep the Easton Board of Selectmen updated as the revaluation project proceeds forward.

During Selectmen Items Selectmen Dudley inquired about coveralls for the Easton Highway crew. Town Manager Jim Gardner stated that he believed that this was taken care of earlier but would check with the Highway Foreman to confirm.

Selectmen Flewelling made the motion to adjourn at 9:40 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager