

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
11 MARCH 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.

No public comment.

Selectmen Dudley made the motion to approve minutes of the 11 February 2019 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve and sign treasurer's warrants #114 and #1-9. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve financial figures through 15 February 2019. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign the 2019 County of Aroostook Tax Bill. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed a proposal for the lease with the option of town owned property at 80 Center Road. No action was taken by the Easton Board of Selectmen and left the task of informing the individual making the proposal to be handled by the Easton Town Manager. So noted.

Easton Board of Selectmen reviewed documents from Town of Easton auditor. 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 the Town of Easton sent a letter of support for the rebuilding of the Robinson Dam located along the Prestile Stream. Town Manager informed the Easton Board of Selectmen that Chip Kelly, Field Investigator, from the Legal Services Division, Maine Department of Transportation informed the Town that the new sign located on Route 10 indicating where McCain's and Huber were located, is illegal. Mr. Kelly stated that there cannot be an off premises sign for businesses. Town

Manager Gardner stated that there was sign money still available to remove the businesses names and replace with "Industrial Area" and "Truck Route". Town Manager Gardner informed the Easton Board of Selectmen that the City of Presque had sent back a formal letter in reference to collaboration of services (emergency ambulance and dispatching). This letter also recognizes first option on a 2007 fire truck (tanker). Town Manager Gardner stated that the Maine Department of Transportation would be replacing the railroad crossing at Fairmount Crossing. This would entail a detour route that would impact the Henderson Road and Forest Avenue in Easton. The detour route would then travel Forest Avenue and Up Country Road in Ft. Fairfield. Town Manager Gardner stated that Easton Planning Board did the preliminary approval of what will be known as "Village Acres Subdivision" and had a list of restrictions and covenants that the Easton Planning Board would like the Easton Board of Selectmen to review and make comment. Town Manager Gardner presented his three year contract proposal to the Easton Board of Selectmen. Selectmen Dudley made the motion to approve and sign the three year contract ending 30 April 2022 for Town Manager Jim Gardner. Selectmen Allen seconded the motion. Motion carried 5-0

There were no Selectmen Items.

Selectmen Dudley the motion to adjourn at 9:10 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager