

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
13 MAY 2019
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone(came into meeting at 8:30 pm), Paul Dudley, Scott Allen, Jim Gardner Town Manager, Cheryl Clark, Tom Osgood, Jen Morin, Dave Hopkins and Roger Shaw, Superintendent of Easton School Department.

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

No public comment

Roger Shaw, Easton School Superintendent, presented the proposed 2019/2020 Easton School Department Budget. Mr. Shaw stated that the overall budget was down \$5,579 from the 2018/2019 Easton School Department Budget. Mr. Shaw also stated that working with Town Manager Jim Gardner, Easton School Department has set up reserve accounts for various items using the Easton School Department Fund Balance to fund the reserve accounts. Mr. Shaw stated that by setting up the various reserve accounts from the Easton Fund Balance would satisfy the Maine Department of Education's concern with the amount previously held in the Easton School Department's Fund Balance. Chairman Corey thanked Mr. Shaw for his presentation and added although the Easton Board of Selectmen does not take an official vote on the proposed budget, they certainly support Mr. Shaw's proposed Easton School Department's 2019/2020 Easton School Department Budget.

Selectmen Allen made the motion to approve minutes of the 9 April 2019 Regular Meeting. Selectmen Dudley seconded the motion. Motion carried 3-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #18 thru #27. Selectmen Allen seconded the motion. Motion carried 3-0.

Selectmen Allen made the motion to approve financial figures through 8 May 2019. Selectmen Dudley seconded the motion. Motion carried 3-0.

Received an email from Easton Housing Corporation concerning replacement of roofs. Due to the absent of Kevin Marquis, Easton Board of Selectmen moved the agenda item to when Mr. Marquis was available.

Selectmen Dudley made the motion to approve and sign State of Maine Property Tax Division Ratio Declaration and Reimbursement Application. Selectmen Allen seconded the motion. Motion carried 3-0

Selectmen Allen made the motion to approve and sign the Veteran Exemption Property Tax Application for Jack Hersey. Selectmen Dudley seconded the motion. Motion carried 3-0.

Selectmen Dudley made the motion to approve the tax anticipated note with Machais Savings Bank. Selectmen Allen seconded the motion. Motion carried 3-0.

Selectmen Allen made the motion to approve the 2019 Hayden Scholarships as recommended by the Hayden Scholarship Committee. Selectmen Dudley seconded the motion. Motion carried 3-0.

Easton Board of Selectmen reviewed a thank you letter from the Town of Blaine concerning the Robinson Dam. So noted.

Easton Board of Selectmen reviewed a thank you letter from the Francis Malcolm Science Learning Center. 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 contacted Brian Young at Aroostook Monuments about leasing the cemetery crane truck that his company possesses and he will be leasing the truck out to the Easton Cemetery Association. The crane truck will be used to stand up the 17 stones that are down in the three cemeteries in Easton. Town Manager Gardner stated that he would be heading to Maine Bond Bank on 16 May 2019 to meet and discuss the proposed Easton School Department Heating system.

During Selectmen Items Selectmen Dudley inquired about the state of the property known as Heavenly Bodies. Town Manager Jim Gardner stated that he believed Code Enforcement Officer Tony Levesque had contacted the Town Attorney but he would check to see the status of the property...

Selectmen Dudley made the motion to adjourn at 9:00 pm. Selectmen Allen seconded the motion. Motion carried 4-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager