

**EASTON BOARD OF SELECTMEN
PUBLIC HEARING/REGULAR MEETING
21 OCTOBER 2019
7:00 PM
MINUTES**

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

Chairman Corey opened the Public Hearing for Automobile Graveyard/Recycling permit for Travis Hussey d/b/a S.A.B.O.T. Salvage and Dana Cyr d/b/a D&L Salvage. Hearing no public comment and comments from Town Manager Jim Gardner that no problems have been brought to the Town of Easton's attention from the public, Chairman Corey closed the Public Hearing for Automobile Graveyard/Recycling Permits.

Chairman Corey opened the Public Hearing for New General Assistance Maximum Ordinance. Hearing no comment from the public Chairman Corey closed the Public Hearing

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

No public comment

Selectmen Dudley made the motion to approve minutes of the 9 September 2019 Regular Meeting. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign treasurer's warrants #63 thru #74. Selectmen Allen seconded the motion. Motion carried 5-0.

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

Selectmen Flewelling made the motion to approve and sign the Automobile Graveyard/Recycling permit for Travis Hussey d/b/a as S.A.B.O.T. Salvage. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Blackstone made the motion to approve and sign the Automobile Graveyard/Recycling permit for Dana Cyr d/b/a as D&L Salvage. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Flewelling made the motion to approve and sign the New General Assistance Maximum Ordinance. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign the abatement for Country Farms Market in the amount of \$684.23. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign the abatement for John Miller in the amount of \$744.72. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Allen made the motion to approve and sign the abatement for Bruce Alexander in the amount of 214.02. Selectmen Dudley seconded the motion. Motion carried 5-0

Selectmen Blackstone made the motion to approve and have the Town Manager sign the Franchise Agreement with Charter Communications. Selectmen Flewelling seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve and sign the 2019 Municipal Valuation Report. Selectmen Allen seconded the motion. Motion carried 5-0

Easton Board of Selectmen reviewed Proposed 2020 State Valuation. So noted.

Easton Board of Selectmen reviewed Preliminary 2020 State Valuation. So noted.

Easton Board of Selectmen reviewed Maine Department of Transportation Light Capital Paving projects. So noted.

Easton Board of Selectmen reviewed correspondence concerning MR Valuation. So noted.

Easton Board of Selectmen reviewed documents from Town Attorney. So noted.

Easton Board of Selectmen reviewed Town Own Property for potential sale.

Easton Board of Selectmen reviewed Hayden Family Holiday Dinner invitation. So noted.

During the Manager's Report, Town Manager Gardner stated that Ryan Gundy had been hired to replace Dwight Flewelling as maintenance man for the Town facilities. Town Manager Gardner inform the Easton Board of Selectmen that he would be applying for a LED replacement grant for lighting at the Town Garage and Municipal/Fire Department

building. Town Manager Gardner stated that the following items were ongoing projects: Easton Planning Board will be meeting on 6 November 2019 to finalize the Village Acres Sub-division plan and then will have the plan recorded, Presitle Community Park project has grown to a budget of \$273,429.00 and the grant should be completed by 15 November 2019 with a submittal date do by the 22 November 2019, Town Salt/Sand she extension project is now in the design stage with a design completion date of 31 January 2020, at that point the addition will be put out to bid for the 2020 Town Meeting warrant, Town Manager Jim Gardner will be taking vacation from 24 October 2019-1 November 2019, Municipal departments will be starting the 2020/2021 Municipal Budget, first looking at Capital Improvement Projects and finally there are three buildings in the community that are deemed dangerous buildings or nuisances that need to be addressed by the Easton Board of Selectmen.

Selectmen Dudley made the motion to inform the Code Enforcement Officer of the three buildings of concern (155 Station Road, 149 Center Road and 250 Richardson Road) and to take all legal actions through the Town Attorney to remediate the dangerous and nuisance buildings. Selectmen Blackstone seconded the motion. Motion carried 5-0.

There were no Selectmen Items.

Selectmen Flewelling made the motion to adjourn at 9:25 pm. Selectmen Allen seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager