

**EASTON BOARD OF SELECTMEN
PUBLIC HEARING/REGULAR MEETING
9 OCTOBER 2018
7:00 PM
MINUTES**

PRESENT: Chairman Mike Corey, Doug Blackstone, Paul Dudley, Bruce Flewelling, Scott Allen, Jim Gardner Town Manager, Cheryl Clark, Robert Clark, Merlin Cronkite, Richard Green, Darren West, Charlotte Hopkins, Dave Hopkins, Kevin Marquis, Dennis Hussey and Travis Hussey

Chairman Corey open the Public Hearing on Automobile Graveyard Permits for Travis Hussey dba S.A.B.O.T. and Dana Cyr dba D&L Salvage. Hearing no public comment Chairman Corey closed the Public Hearing.

Selectmen Blackstone made the motion to approve the Automobile Graveyard permit for Travis Hussey dba S.A.B.O.T. Selectmen Allen seconded the motion. Motion carried 5-0

Selectmen Dudley made the motion to approve the Automobile graveyard permit for Dana Cyr dba D&L Salvage. Selectmen Blackstone seconded the motion. Motion carried 5-0

Chairman Corey open the Public Hearing for the adoption of the 2018-2019 State of Maine General Assistance Ordinance Appendix A-D. Hearing no public comments Chairman Corey closed the Public Hearing.

Selectmen Dudley made the motion to accept the 2018-2019 State of Maine General Assistance Ordinance Appendix A-D. Selectmen Allen seconded the motion. Motion carried 5-0

Chairman Corey called the regular meeting to order.

Kevin Marquis asked the status of the street light conversion and street light additions. Town Manager Jim Gardner stated that the paperwork had been forwarded to EMERA for implementation.

Selectmen Dudley made the motion to approve minutes of the 10 September 2018 Regular Meeting. Selectmen Allen seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #62 thru #76. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Flewelling made the motion to approve financial figures through 27 September 2018. Selectmen Dudley seconded the motion. Motion carried 5-0.

Selectmen Dudley made the motion to approve and sign a Quitclaim Deed for 190 Richardson Road to Jack Hersey. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen reviewed the 2019 Proposed State Valuation. So noted

Easton Board of Selectmen reviewed a letter from Tony Levesque, Easton Code Enforcement Officer, regarding property located at 274 Station Road and 278 Station Road. So noted.

Easton Board of Selectmen reviewed a letter from the Town Attorney regarding property located at 278 Station Road. So noted.

Easton Board of Selectmen reviewed the 2017-2018 Easton School Department Financial Audit. Town Manager Jim Gardner stated that he had spoken with the Town Auditor and that a meeting should be scheduled between the Town Auditor, Easton School Board and Easton Board of Selectmen to discuss the fund balance issue.

Easton Board of Selectmen reviewed a layout of the town proposed sub-division located on Station Road. Town Manager Jim Gardner stated that per the purchase agreement the prior owner has five years to remove all the Christmas trees and within mind then it would make sense just to complete a road for the first eight lots.

Easton Board of Selectmen review documents identifying the Maine House and Senate Districts by municipalities. So noted.

Easton Board of Selectmen review LD 1629 An Act to Protect the Elderly from Tax Lien Foreclosure. So noted.

During the Manager's Report Town Manager Gardner stated that the Easton Planning Board would like to sit down with the Easton Board of Selectmen to discuss a portion of the newly adopted Easton Comprehensive regarding Land Use Plan. After a short discussion Town Manager Gardner stated that he would look to set up a workshop with the two boards mentioned in the near future. Town Manager Gardner stated that the Easton Highway Department has stated the construction of the Bowers Road having completed some culverts, clearing of the right-of-way and building the turnaround for winter plowing. Town Manager Gardner reminded the Easton Board of Selectmen that Easton Clean-up Day was

scheduled for 27 October 2018 and that Mid-term Elections were going to be held on 6 November 2018. Town Manager Gardner informed the Easton Board of Selectmen that Town of Easton has paid an initial check of \$93,000 to MRV Consulting for revaluation services of the two industries. Town Manager Gardner informed the Easton Board of Selectmen that he would be on vacation 22-26 October 2018.

Selectmen Flewelling the motion to adjourn at 8:20 pm. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Respectfully Submitted,

Jim Gardner
Easton Town Manager