

**EASTON BOARD OF SELECTMEN
REGULAR MEETING
10 SEPTEMBER 2018
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 at 7:00 pm

No public comment

Selectmen Blackstone made the motion to approve minutes of the 13 August 2018 Regular Meeting. Selectmen Flewelling seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve and sign treasurer's warrants #56 thru #61. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Selectmen Allen made the motion to approve financial figures through 4 September 2018. Selectmen Blackstone seconded the motion. Motion carried 5-0.

Easton Board of Selectmen review letter from Town Attorney confirming that MRV Consulting contract met all obligations concerning the revaluation of McCain Food USA and Huber Engineering Woods. So noted.

Easton Board of Selectmen reviewed the Maine Department of Transportation 2019 road projects which included Route 1A from Easton Center to the Up Country Road and Route 10 from the Bangor Road to Easton Center. So noted.

Easton Board of Selectmen reviewed documents from both Town Attorney and Code Enforcement Officer concerning 278 Station Road. So noted.

Easton Board of Selectmen reviewed a letter from the Office of the Governor concerning LD 700. So noted.

Easton Board of Selectmen reviewed documents from the Maine Municipal Association Workers Compensation Fund announcing a dividend check to the Town of Easton as a result of its good loss experience and loss prevention programs. So noted

Easton Board of Selectmen reviewed the Easton Recreation Department Fall Programs. So noted.

During the Manager's Report Town Manager Gardner informed the Easton Board of Selectmen that there had been a final judgement on 278 Station Road junkyard problem. Town Manager Gardner also stated that the Easton School Department had the understanding that the Easton School Department could buy a new school bus with funds coming from The UDAG account. Town Manager Gardner stated that there had not been a vote by the Easton Board of Selectmen approving the funds. Selectmen Flewelling made the motion to approve \$90,000 from the UDAG account for the purchase of a new school bus. Motion was seconded by Selectmen Allen. Motion carried 5-0. Town Manager Gardner stated that Joan Nadeau on Perry Drive wanted to know if the Town could fix the water problem entering her cellar. After a short discussion it was noted that this issue had arose 12 years ago and the Town noted at that time that it was not a Town issue. The Easton Board of Selectmen instructed Town Manager Gardner to inform Joan Nadeau that the Town would not be addressing this issue. Town Manager Gardner informed the Easton Board of Selectmen that the previous streetlight conversion contract agreement with Real Term which the Easton Board of Selectmen approve \$49,000 to come out of UDAG account has changed. Town Manager Gardner explained that EMERA has come to the table with an offer that does the streetlight conversion and new streetlights at a much less cost. Town Manager Gardner stated that Town of Easton had not signed a contract with Real Term and should work with EMERA on the streetlight project. So noted. Town Manager Gardner reminded the Easton Board of Selectmen of the upcoming Special Town Meeting on 9 October 2018 @ 7:00pm concerning the Bowers Road.

During the Selectmen Items Selectmen Dudley stated that the property located on the Station Road known as Heavenly Bodies Auto Repair look to be out of compliance with the judicial court order. Town Manager Gardner stated that he would inform the Code Enforcement Officer.

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

Respectfully Submitted,

Jim Gardner
Easton Town Manager