

Select Board Meeting - Minutes

- Meeting Date: April 4, 2018
- Board Members Present: Roger Linton, Jean Ambrose, Greg Lumbert
- Others Present: Sam Snow, Jaimy Snow, Jim Lothridge, Jeannie Lothridge, Atty Mike Hodgins, Geologist Keith Taylor, Sarah Perkins.
- 6:00pm Meeting was called to order by Roger Linton
- 6:00pm **Road Commissioner:** Sam Snow, Stated he had nothing to report this week. Jim Lothridge expressed his concern regarding paving the Jewett Road, as talked about at the previous March 28 meeting. Jim's opinion as a concerned citizen, and after traveling the Jewett Road, is that it does not need to be paved and putting some surface gravel on it.
- 6:15pm **Litigation:** Board voted 3-0 to go into Executive Session
Greg made a motion at 6:46pm to go back into regular session.
Jean second the motion. 3-0 vote to go back into regular session.
Roger state the Town of Pittston has received a written threat of litigation.
- 6:47pm **Approving minutes from March 28, 2018 meeting.**
Tabled to next week as minutes were incomplete due to unforeseen illness.
- 6:48pm **Treasurer's Warrants:** Warrant #13 was signed.
Greg made a motion to approve preview warrant #14 in the Amount of \$45,722.00. Jean second the motion. Vote 3-0.
Jean made a motion to approve payroll warrant #1418 in the Amount of \$2,127.01. Greg second the motion. Vote 3-0.
- 6:50pm **Planning Board Meetings:** Jane Hubert, who was not present, asked Sarah Perkins to ask the Select Board if they would consider moving the Planning Board meeting to a different night going forward. Jane's cited that both she and Jim Lothridge are on the Planning Board and on the School Board which meet on the same night each month. The Select Board recommended taking this up with the Planning Board as they schedule their own meetings independently.
- 6:55pm **Server Issues:** Sarah Perkins brought it to the Board's attention

that our Server is not getting security updates. It is currently protected by Malwarebytes, however each time Windows tries to do a security update it fails. Maine Computer Services, Sheldon Arford who is our IT Professional, suggested doing an “over-the-top” upgrade, which is reinstalling Windows over the top of the existing one restoring all data from a back-up. Sheldon could take the server to his office to do this upgrade for a fee of \$100, or could do the upgrade here in the town office, after hours, for \$40 per hour, and could take up to 8 hours. Sheldon also recommended replacing the Drive in the Server as Preventative measures in the event the issue originally occurred due to hardware issues. Replacing the Driver will cost \$600-\$700. Jean made a motion to have Maine Computer Services, Sheldon Arford, take the Server to his office and do the “over-the-top” upgrade for \$100 and replace the Driver for \$600-700. Greg second the motion stipulating that Sheldon has the Server back to the Pittston Town Office by the beginning of the next business day. Jean agreed with Greg’s stipulation. 3-0 Vote.

7:20pm

Local Food and Community Self Gov Ordinance:

A resident brought a copy of the State of Maine’s template Local Food and Community Self Gov Ordinance and a Q&A sheet into The town office to be given to the Select Board. The Select Board thought it best to give this information to town’s Ordinance Committee for their review. Sarah Perkins gave a copy to Jim Lothridge and Cheryl Peaslee, whom are both on the Ordinance Committee.

7:25pm

Extended Time Off Request: Greg made a motion to go into Executive session at Sarah Perkins’ request, Jean second the motion. The Board voted 3-0.

At 7:35 Roger made a motion to go back into regular session, Jean second the motion, 3-0 vote. Greg made a motion to award Sarah 7 consecutive weeks of unpaid time off later this year, contingent upon coverage, which Sarah Perkins and Lynette Eastman will work out. Jean second the motion. 3-0 vote.

7:45pm

Meeting Adjourned: Roger made a motion to adjourn the Meeting, Jean second the motion. 3-0 vote.