

## **PITTSTON SELECT BOARD MEETING**

**April 8, 2015**

Meeting was called to order by Chair, Jane Hubert at 6:00.

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sarah McLaughlin, Jim Lothridge and Deb Sullivan.

The following items were discussed:

- Richmond transfer Station. A meeting was held with Jane Hubert, Ann Pistell, David Thompson from Richmond Select Board, and the director of the transfer station. Ideas were discussed and Pittston and Richmond will discuss with their respective Boards and reach an agreement.
- Fire department plans. Future plans may include equipment updates, building updates and air bottles.
- Nahumkeag Scholarship. Guidelines for this trust. You can only use 75% of the “yearly” interest. Roger Linton will research this to see if the trust can be changed at all, but never touch the principal.
- FEMA update. The Floodplain Management Ordinance on file for the Town of Pittston was enacted 3/19/11 and has the effective date of 6/16/11. It is compliant with Federal and State regulations.
- An explanation on the 2016 Projected Municipal Revenue Sharing was given.
- Appointment papers were signed.
- An update on DOT work for Rt. 126 was given. No bids have been awarded yet.
- Deb B. and Sarah M. will attend the school budget meeting on 5/26/15.
- The Town Office will be closed 6/9/15 for the local election for the school budget.

Jim Lothridge reported to the Select Board that the personnel committee was still working on the job description for the Health Officer. He offered to fill in as the Health Officer until this job description is finished. He is offering to volunteer his time. Roger Linton made a motion to appoint Jim Lothridge as the temporary Health Officer for the Town of Pittston for a period of 2 months or sooner, or until a full time candidate is hired. Jane Hubert 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to go into Executive session at 6:21 regarding a Personnel matter. Statutory Citation 1 M.R.S.A. § 405(6)(A). Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to end Executive session at 6:43 and resume the Select Board meeting. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to approve the minutes from April 1, 2015. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to approve 2 workshops. 1. Deb B. vital records on 4/23/15. 2. Deb M. advanced GA on 6/18/15. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Warrant #13 was signed.

Jane Hubert made a motion to approve preview warrant #14 in the amount of \$7,017.63. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to approve payroll warrant #1415 in the amount of \$3803.12. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Sarah McLaughlin reported to the Select Board that there will be an E-Waste collection at the Ice Vault on 4/11/15 from 9:00 to 2:00. Sarah and Deb M. will take some things from the Town Office for disposal.

Sarah McLaughlin will be calling the IT person for the 2 new computers for the Assessor's office and the CEO office.

Sarah McLaughlin reported to the Select Board that Pittston's share of the MSAD #11 budget will go up approximately \$7,000 per month, if it passes.

The Select Board worked on evaluations and the salary guide.

Jane Hubert made a motion to adjourn at 7:54. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Respectfully submitted by : \_\_\_\_\_  
Debbie MacInnes, Secretary for the Board

Approved on : \_\_\_\_\_

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Jane H. Hubert, Selectperson

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Mary Jean Ambrose, Selectperson

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Roger T. Linton, Selectperson