

**PITTSTON SELECT BOARD MEETING**

February 11, 2015

Meeting was called to order by Chair, Jane Hubert at 6:01.

Those present: Jane Hubert, Jean Ambrose, Roger Linton, and Sarah McLaughlin.

***The Select Board discussed the following:***

- Contract for public safety answering point.
- Governor’s public hearing schedule.
- Letter of agreement.
- Appointments needed for the budget committee.
- Stream road crossing workshop.
- Front cover of the Town Report.
- A foreclosure.

There will be a small community meeting 2/16/15 and meeting with legislators 2/23/15.

Absentee ballots are now available for the March 23, 2015 for the municipal election.

Jean Ambrose made a motion to approve the ACO job description. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to approve the Select Board minutes from Feb. 4, 2015. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to approve Sarah McLaughlin to attend 2 classes at MMA. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Warrant #5 was signed.

Jean Ambrose made a motion to approve preview warrant #6 in the amount of \$6,873.62. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #615 in the amount of \$2,025.82. Jane Hubert 2<sup>nd</sup>. It was a 3-0 vote.

There will be no Select Board meeting on February 18, 2015.

Jane Hubert made a motion to adjourn at 7:10. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Respectfully submitted by: \_\_\_\_\_

Debbie MacInnes, Secretary for the Board.

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

\_\_\_\_\_  
Jane H Hubert, Selectperson

\_\_\_\_\_  
Mary Jean Ambrose, Selectperson

\_\_\_\_\_  
Roger T. Linton, Selectperson