

PITTSTON SELECT BOARD MEETING

January 28, 2015

Meeting was called to order at 6:03 by Chair, Jane Hubert.

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sarah McLaughlin, Matt Kruk, Tim Lawrence, Steve Costello, Cheryl Peaslee, Hope Ricker, and Larry Ireland.

The following items were discussed.

- Signature for state surplus.
- Cemetery list update.
- Letter regarding state mandates.
- Town recycling parking lot.
- Letter regarding paving considerations.
- Cable T.V.
- Small community meeting minutes
- A virus on one of the computers. Thumb drives will be bought for back up on all computers.
- A foreclosure.
- Town audit and the workers comp audit.
- Town annual report book.

Jane Hubert made a motion to approve the Select Board minutes for Jan. 21, 2015, as amended. Jean Ambrose 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve Select Board work session minutes for Jan. 22, 2015. Roger Linton 2nd. It was a 3-0 vote.

The Select Board approved a vacation for Sarah McLaughlin for 3/30/15 through 4/7/15. It was a 3-0 vote.

Warrant #3 was signed.

Jean Ambrose made a motion to approve preview warrant #415 in the amount of \$164,285.22. Jane Hubert 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #415 in the amount of \$2,310.86. Jane Hubert 2nd. It was a 3-0 vote.

Jane Hubert made a motion to recess the Select Board meeting to hold the Budget Comm. meeting at 6:47. Roger Linton 2nd. It was a 3-0 vote.

Jane Hubert made a motion to resume the Select Board meeting at 9:21. Jean Ambrose 2nd. It was a 3-0 vote.

Jane Hubert made a motion to adjourn at 9:22. Jean Ambrose 2nd. 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