

## **PITTSTON SELECT BOARD MEETING**

March 18, 2015

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

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sarah McLaughlin, Greg Lumbert, Jim Lothridge, and Jeanne Lothridge.

The following items were discussed:

- Chelsea asked about sharing work. Information forwarded to Sam Snow and Larry Gove.
- Spirit of America.
- Two-way telecommunication assessed value.
- Update on Coffin Engineering-Blinn Hill project.
- Public access officer.
- Labor and employment law seminar.
- No policy for mailboxes and no policy for plowing snow.
- “No parking” signs for turn arounds and other places.
- Greg Lumbert will follow up with Lincoln County dispatch about ACO.
- Greg Lumbert thinking about trying to be on the Planning Board.

Sarah McLaughlin discussed the following.

- Contingency fund/Town warrant.
- Budget history.
- Internal Financial Control Procedures.

Warrant #10 was signed.

Jean Ambrose made a motion to approve preview warrant #11 in the amount of \$6769.54. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #1115 in the amount of \$2,080.72. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to approve the Select Board minutes of 3/11/15. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to approve the Select Board work session minutes of 3/12/15. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to go into executive session at 7:50 regarding a personnel matter. Statutory citation 1.M.R.S.A. § 405(6)(A). Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to resume the Select Board meeting at 8:03. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

There will be a Select Board work session on 3/19/15.

Jane Hubert made a motion to adjourn @ 8:04. Roger Linton 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

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Roger T. Linton, Selectperson