

PITTSTON SELECT BOARD MEETING

April 1, 2015

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

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Deb Barry, Bruce Engert and Deb Sullivan.

The following items were discussed:

- Summit Natural Gas annual public safety awareness public meeting, April 22, 2015.
- Update on Hunts Meadow Road and Patterson Road. Issues have been resolved.
- Maine's Rural Business and Communities Conference, April 17, 2015. Jane Hubert will attend.
- A letter was sent to a resident regarding her mailbox.
- High School FUSE program, April 13, 2015.
- A letter to a contractor.
- A meeting with Richmond transfer station to be held here at the Town Office on 4/8/15 at 10:00 am.
- The Select Board approved Deb M. hours for 4/3/15 and 4/7/15.
- Appointment papers were signed.

Bruce Engert, Code Enforcement Officer, spoke with the Board regarding FEMA mapping for flood plain management.

The Select Board spoke with Deb Sullivan regarding her interest in the ACO position open in Pittston.

Warrant #12 was signed.

Jane Hubert made a motion to approve preview warrant #13 in the amount of \$49,182.71. Jean Ambrose 2nd. It was a 3-0 vote.

Roger Linton made a motion to approve payroll warrant #1315 in the amount of \$6,257.22. Jane Hubert 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve the Select Board minute of 3/25/15. Jane Hubert 2nd. It was a 3-0 vote.

Jane Hubert made a motion to go into Executive Session regarding personnel matters at 7:00. Statutory Citation 1M.R.S.A. § 405(6)(A). Roger Linton 2nd. It was a 3-0 vote.

Jane Hubert made a motion to resume the Select Board meeting at 7:27. Jean Ambrose 2nd. It was a 3-0 vote.

Jane Hubert made a motion to adjourn at 7:29. Roger Linton 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