

PITTSTON SELECT BOARD MEETING

August 26, 2015

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

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sarah Perkins, Deb Barry, Sam Snow, Greg Lumbert, Jim Lothridge, Jeanne Lothridge, and 13 residents.

The Select Board had a discussion about the change order from Mark Warren of Warren Construction. Jane Hubert made a motion to table this request until the Board receives more information. Roger Linton 2nd. It was a 3-0 vote.

At the request of Sam Snow, Road Commissioner, Jane Hubert prepared a draft of a Construction/Road Easement for review, to be discussed at next week's Select Board meeting.

Jane Hubert reviewed the letters that were sent to the Kennebec Sheriff's Department and the State Police Department in regards to the excessive speed on the Whitefield Road. Mr. James Alexander presented to Jane, around 40 signatures of residents that live on the Whitefield Road, that have also witnessed speeders. Jane will follow up on this matter.

Jane Hubert reviewed a letter that was sent certified mail, to the property owner of 877 Whitefield Road, inquiring to the buildings/property's occupancy.

6:15 "PITTSTON TOWN LOTS SNOW REMOVAL" BIDS WERE OPENED.

There were two bids:

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|-------------------------|------------------------------|--------------------|
| • L & L Services. | Bid for the 2 year contract. | \$14,300.00 |
| • Sam Snow Construction | Bid for the 2 year contract. | \$ 8,000.00 |

Jean Ambrose made a motion to accept the low bid of Sam Snow Construction, at \$4,000.00 per year for the two year contract for a total of \$8,000.00. Jane Hubert 2nd. It was a 3-0 vote.

Sam Snow, Road Commissioner, gave grant information to Jean Ambrose. Jane Hubert informed Sam Snow about the change order from Mark Warren. A discussion was held in regards to just finding out now about substandard soil. Sam will call Jim Coffin of Coffin Engineering, on Thursday, August 27, 2015. The Board also discussed Warren Construction downsizing. Sam assured the Board that he has spoken to Mark Warren and the Blinn Hill project will be finished before Warren Construction has their auction. Sam told the Board that the job could be done by Oct. 1st.

Sam Snow told Deb M. to order salt. 5 loads which will be 150-160 tons.

Sam Snow reported that no date has been set yet for the inspection of Ben Goodall's plowing equipment. He will continue to try to reach him. Jeff Ricker will be using the same equipment as last year.

Sam Snow said that ditching work will start next week on the Mast Road.

A composting survey was emailed to the Select Board and will be sent to Ann Pistell, chair of the recycling committee. The recycling committee will be having a meeting on Sept. 12, 2015. Kevin Smith

cannot keep up with the plastic. He will honor his contract through November. This and other items will be discussed at the recycling meeting.

Jane Hubert made a motion to approve the Select Board meeting minutes of August 19, 2015. Jean Ambrose 2nd. It was a 3-0 vote.

At 6:30, Jane Hubert made a motion to recess the Select Board meeting to hold the Special Town Meeting. Jean Ambrose 2nd. It was a 3-0 vote.

At 7:10, Jane Hubert made a motion to resume the Select Board meeting. Jean Ambrose 2nd. It was a 3-0 vote.

Warrant #33 was signed.

Jane Hubert made a motion to approve preview warrant #34 in the amount of \$184,106.13. Roger Linton 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #3415 in the amount of \$2,405.09. Roger Linton 2nd. It was a 3-0 vote.

Jane Hubert mentioned that she has heard good comments about the roadside mowing.

Jane Hubert made a motion to adjourn at 7:18 p.m. 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