

# **PITTSTON SELECT BOARD MEETING**

**July 8, 2015**

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

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sam Snow, Ernie Martin, Sarah McLaughlin, Cathy Campbell, Lisa Veregge, Calvin Cooper, Vaughan Stevens, Adam Lake, Mike Jewett, Seth McGee, and Steve Wolf.

Jane Hubert read an email she sent to Scott Tilton in regards to the shared plowing idea in Chelsea. Sam Snow will submit to the Board figures for salt and sand.

Deb M explained the email from DOT regarding the purchase of salt. The low bid was accepted.

A complaint was made by a resident about pot holes on the Hanley Road. Sam Snow, Road Commissioner, told the Board that a culvert had been replaced on the Hanley Road in preparation of the paving. Sam said the paving will go past the resident that had concerns with pot holes.

Sam Snow reported that the culvert has not been replaced at the end of the resident's driveway on South Beech Hill Road yet. It will be done before fall.

Jean Ambrose gave Sam Snow some grant paperwork on safety enhancement.

## **6:15 BIDS FOR THE BLINN HILL PROJECT ARE OPENED**

The bids were as follows:

- |                              |              |
|------------------------------|--------------|
| • Callahan Construction      | \$249,777.00 |
| • Harold Warren Construction | \$255,700.00 |
| • C.H. Stevenson, Inc.       | \$269,750.00 |
| • Hagar Enterprises, Inc.    | \$288,185.20 |
| • McGee Construction         | \$294,200.00 |
| • Mike Jewett                | \$400,000.00 |
| • Wyman & Simpson, Inc.      | \$484,810.00 |

The bid will be awarded at the July 15<sup>th</sup> Select Board meeting. A meeting will be set up between the Select Board, Sam Snow, Road Commissioner, and Coffin Engineering. The date and time will be announced. This will be a public meeting.

Cathy Campbell came to the Select Board meeting to express her interest in applying for the Health Officer position. Roger Linton made a motion to go into Executive Session pursuant to statutory citation 1 M. R. S. A. § 405(6)(A), personnel matters, at 6:31. Jane Hubert 2<sup>nd</sup>. It was a 3-0 vote. At 6:49, Jane Hubert made a motion to resume the Select Board meeting. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Ernie Martin, CEO, discussed the following.

- The landowner for the property on the Palmer Road will be getting a dumpster to clean up the debris. They will call Ernie when it is all cleaned up. He will inspect it then and take pictures.
- The landowner of the mobile home at 5 Robbins Lane will be getting a dumpster to clean up the refuse that is there. The Select Board agreed that a letter to the landowner stating the many code violations should be sent. Ernie will have the letter ready for July 15<sup>th</sup> for review.
- Ernie will speak with the land owner on Nehumkeag Pond again. The portable structure will need to be moved back by July 15<sup>th</sup>.

Jane Hubert reported on an email she had sent to Scott Tilton in regards to his request for talks about “shared plowing” of Chelsea’s portion of the Nelson Road and the Patterson Road.

Jane Hubert made a motion to nominate Lisa Veregge to the Appeals Board. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote. Lisa may also be interested in being on the budget committee. She was advised to speak with the town clerk.

Roger Linton made a motion to approve the Select Board work session minutes of June 25, 2015. Jane Hubert 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to approve the Select Board minutes of July 1, 2015. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Warrant #26 was signed.

Jean Ambrose made a motion to approve preview warrant #27 in the amount of \$15,664.78. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to approve payroll warrant #2715 in the amount of \$2,366.04. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to accept the proposal for the TAN (tax anticipation note) for up to \$500,000. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote. The paperwork was signed. Sarah McLaughlin, Tax Collector/Treasurer, will make the note for \$400,000, with the hope of not using it. The TAN needs to be taken out because of the delay in the tax committal.

Sarah McLaughlin reported to the Select Board that Kennebec County legally has until July 15, 2015 to set their warrant for the towns.

A Special Town Meeting will be set up for July 22, 2015 to change the 1st due date of Pittston’s property taxes. Another Special Town Meeting will be set up for a later date to discuss some upcoming expenditures and a possible addition to the General Assistance ordinance. Debbie M. will contact the Budget Committee requesting that they attend July 15 Select Board meeting so that they can be informed of the upcoming items.

An email from the Country of China was reviewed and will not be addressed.

Jane Hubert made a motion to approve the Health Officer Job description, as edited. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to adjourn at 8:03. 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

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