

PITTSTON SELECT BOARD MEETING

August 19, 2015

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

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Ernie Martin, Sarah Perkins, Greg Lumbert, Dana Susi, Jim Lothridge, Jeanne Lothridge and Sam Snow.

A Shoreland Zoning questionnaire, received by email designed for Code Enforcement Officers, was given to Ernie Martin.

A resident came to the Town Office to make a complaint that a white diesel pick-up truck has been traveling on the Whitefield Road at excessive speeds. He has called the police. He has been unable to get a license number. Jane Hubert suggested that she could call the police and report this. Greg Lumbert suggested that the Select Board write a letter to both the State Police and the Sheriff's Department. Jane Hubert will write a letter and send to both departments.

A concern was reported to the Town Office by a resident. There is an empty mobile home located at 877 Whitefield Road that now has tents pitched around and appears someone is living there. The property had been vacant for a number of years. The resident is concerned whether or not these people have permission to be there. This was reported to Ernie Martin, CEO, and he went by there and no one was at home. The Select Board agreed that a certified letter will be sent to the property owner. Jane Hubert will write that letter.

An anonymous complaint was called into the Town Office regarding construction noise at 5:00 a.m. on private property. The caller wanted to know if there was an ordinance regarding noise of this kind and was told no. The Select Board discussed this. No action will be taken.

Greg Lumbert and Dana Susi talked with the Select Board and Road Commissioner, Sam Snow, about ditching the Mast Road. Sam Snow said that the Mast Road is scheduled to be worked on by the middle of next week. He will meet with Ms. Susi to discuss the problems with her driveway.

Sam Snow, Road Commissioner, reported the following:

- Work on the Stage Road is done.
- Roadside mowing is done.
- Address numbers are up on the maintenance building at the sand/salt shed area.
- No date has been set up for the inspection of contractors plowing equipment.
- The stop sign at the end of the Jewett Road has been taken care of.
- Grant work is still being worked on.

Jean Ambrose made a motion to approve the Select Board minutes of August 12, 2015. Roger Linton 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve the Select Board and Budget Committee meeting minutes. Roger Linton 2nd. It was a 3-0 vote.

Jane Hubert reported that she sent the letter to MMA Health Trust.

Jane Hubert called MMA to request their opinion about the upcoming Special Town Meeting. Brianna, a lawyer from MMA, returned her call and spoke with Deb M. The warrant is already posted for the meeting. Article 3 requests \$3,600 to be released from the contingency account for air tanks for the Fire Department. The question is, "Can a motion be made from the floor to amend the article to say 'Fire Department Reserve Savings Account', instead of the contingency account." The answer is no, because the accounts are totally different and that would be too much of a change. If Article 3 does not pass another Special Town Meeting will need to be held to take the money for the air tanks from the Fire Department Reserve Savings Account. That action requires the vote of the Town's people.

Jean Ambrose made a motion to approve Deb M's application and fee payment to become a notary public. Roger Linton 2nd. It was a 3-0 vote. It was asked if other front office personnel's fees were paid by the Town. The precedent has been set.

Warrant #32 was signed.

Jane Hubert made a motion to approve preview warrant #33 in the amount of \$271,786.61. Jean Ambrose 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #3315 in the amount of \$3,602.39. Jane Hubert 2nd. It was a 3-0 vote.

Sarah Perkins talked to the Select Board about an invoice from KVCOG. Jane Hubert told her that Pittston is not a member of that organization. Sarah will disregard the invoice.

Jane Hubert made a motion to go into executive session at 6:40 p.m., for personnel matters. Statutory citation 1 M.R.S.A. § 405(6)(A). Jean Ambrose 2nd. It was a 3-0 vote.

Jane Hubert made a motion to end executive session at 6:58 p.m. Jean Ambrose 2nd. It was a 3-0 vote.

Jane Hubert made a motion to adjourn at 7:00 p.m. Roger Linton 2nd. It was a 3-0 vote.

Respectfully submitted by: _____
Debbie MacInnes, Secretary for the Board

Approved on: _____

Jane Hubert, Selectperson

Mary Jean Ambrose, Selectperson

Roger T. Linton, Selectperson