

PITTSTON SELECT BOARD MEETING

January 14, 2015

Meeting was called to order by Jean Ambrose at 6:04.

Those present: Jean Ambrose, Roger Linton, Sarah McLaughlin, Jim and Jeanne Lothridge, Greg Lumbert, Bruce Engert, and Aaron Moody.

Roger Linton attended the regional community meeting in Windsor on Jan. 12, 2015. The next meeting will be Feb. 2, 2015. A regional community meeting will be held on Feb. 23, 2015 to discuss revenue sharing and other issues. The State Representatives will be invited to attend.

The Select Board was given a catalog from Virco to pick out some chairs for the Town Office.

The Select Board discussed the following items:

1. Contact person for plow issues.
2. Incident on Route 194. Snow fell into the road from a building with a metal roof. Bruce Engert will contact owner.
3. The Select Board will review the ACO job description and was made aware that Randolph may be hiring an ACO.
4. The email from last week about reflectors on the median sign. Deb MacInnes will contact the State.
5. A budget comm. request.
6. Signed papers for a CMP pole for new service.
7. A grant for pagers from Jason Farris.

The Select Board was given a copy of the "Review of Governor LePage's Proposed State Budget."

Roger Linton made a motion to approve the minutes for Jan. 7, 2015. Jean Ambrose 2nd. It was a 2-0 vote.

Warrant #1 was signed.

Jean Ambrose made a motion to approve preview warrant #2 in the amount of \$15,873.86. Roger Linton 2nd. It was a 2-0 vote.

Jean Ambrose made a motion to approve payroll warrant #215 in the amount of \$2,103.33. Roger Linton 2nd. It was a 2-0 vote.

Sarah McLaughlin discussed a foreclosed/sold property concern.

Sarah McLaughlin told the Board that the Annual Town audit will be on Jan. 26, 27, and 28, 2015. The workers comp. audit will be on Jan. 29, 2015.

Sarah McLaughlin gave the Select Board a budget summary report and an initial request worksheet. This is to work on the budget.

Roger Linton made a motion to adjourn at 8:15. Jean Ambrose 2nd. It was a 2-0 vote.

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

Approved on : _____

Mary Jean Ambrose, Selectperson

Roger T. Linton, Selectperson