

## **PITTSTON SELECT BOARD MEETING**

January 21, 2015

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

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Bruce Engert, Sarah McLaughlin, Greg Lumbert, Duane Tobey, Matt Kruk, Tim Lawrence, Hope Ricker, Larry Ireland, Steve Costello, Jean Myshrall, and Marc Plaisted.

Jane Hubert spoke with MMA regarding a letter of agreement between the Town and Greg Lumbert. MMA stated that an outside attorney would need to be consulted in this matter. Greg Lumbert said that he would get a letter for the Select Board's approval.

Larry Gove has been declared Sam Snow, Road Commissioner's, "designated agent", as of 12:00 p.m. 1/22, 2015.

The Select Board will review the paperwork on Family Medical Leave.

The Select Board's "bulletin" delivery will stay the same.

Bruce Engert gave an update on the situation on Route 194. The owner of the property, the Old Grange Hall, and the proposed new owner of the property have been very cooperative. An "L" shape strip has been put on the roof to help deter snow from falling into the road in one fell swoop.

Greg Lumbert will keep the Select Board updated on the Animal Control Officer that Randolph is interviewing.

Roger Linton made a motion to approve the Select Board minutes for 1/14/15, as amended. Jean Ambrose 2<sup>nd</sup>. It was a 2-0-1 vote.

Roger Linton made a motion to approve the Select Board work session minutes for Jan. 15, 2015. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to recess the Select Board meeting for the Budget Committee meeting at 6:30. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert motioned to resume the Select Board meeting at 8:30. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Warrant #2 was signed.

Jean Ambrose made a motion to approve preview warrant #3 in the amount of \$2,660.85. Jane Hubert 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to approve payroll warrant #315 in the amount of \$1,212.94. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

A Select Board work session was scheduled for Thursday, Jan. 22, 2015 at 3:00 p.m.

Jane Hubert made a motion to adjourn at 8:56. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Respectfully submitted by: \_\_\_\_\_  
Debbie MacInnes, Secretary for the Board

Approved on : \_\_\_\_\_

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Jane H. Hubert, Selectperson

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Mary Jean Ambrose, Selectperson

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Roger T. Linton, Selectperson