

PITTSTON SELECT BOARD MEETING

November 4, 2015

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

Those present: Jane Hubert, Jean Ambrose, Ernie Martin, Sam Snow, Sarah Perkins, Jim Lothridge and Jeanne Lothridge.

Sam Snow, Road Commissioner discussed the following:

- Sam has spoken to the Town Manager of Gorham about a mirror on a pole.
- The inspection of Jeff Ricker's plowing equipment is complete and meets requirements.
- The "bump" in the Blinn Hill Road at the new culvert will be addressed in the spring.
- Reviewed the letter from Bill Moulton. Sam knows where all the pins are. No gravel or rocks will be used for anything other than Town projects. Woodlot was cut in 1990. Jane Hubert will call Mr. Moulton.
- Jean Ambrose and Sam will work on culvert grants for the Parker Road and the Blodgett Road.

A discussion was held on how to fund the approximate \$24,000 overage on the Blinn Hill project. A Special Town meeting will be scheduled for Nov. 18, 2015 at 6:30 to discuss taking this money from excise tax surplus.

A letter was mailed to Steve McGee in regards to the East Webb Road. The MMA opinion is that if it is a private road, the Town has no responsibility for its maintenance. Sam Snow, Road Commissioner, stated the road needs to be maintained for fire trucks by the person that is responsible for that private way.

Deb M. made a request to get software for the office to be able to edit scanned documents. She will get more information.

Jean Ambrose made a motion to keep using Kevin Smith to handle our cardboard recycling at \$35.00 per week. Jane Hubert 2nd. It was a 2-0 vote. Deb M. will call Kevin Smith to let him know and for him to supply an agreement for the Select Board to sign at the Select Board meeting on November 18.

Sarah Perkins told the Select Board about the company Triano that will be building a transfer station in Gardiner, in the future. Jane Hubert will provide the Small Community Meeting info for them, so that they may be able to attend. The meeting is on November 16 @6:00 p.m. at the Pittston Town Office.

The Select Board is waiting for the contract to come from Richmond for the Transfer Station.

Jane Hubert read an email that was received about an historical manuscript journal from the mid nineteenth century authored by Moses Harris that is being offered to the Town. Jane Hubert replied, but no word yet the cost or if it would be a donation, no response has been received.

The Select Board approved and signed a tax abatement.

Warrant #43 was signed.

Jean Ambrose made a motion to approve preview warrant #44 in the amount of \$108,180.66. Jane Hubert 2nd. It was a 2-0 vote.

Jean Ambrose made a motion to approve payroll warrant #4415 in the amount of \$2,537.96. Jane Hubert 2nd. It was a 2-0 vote.

Sarah Perkins reported an issue with a cash up on Friday.

Scheduling a Budget Committee meeting was tabled.

Deb Sullivan, Animal Control Officer has requested a photo ID badge. Deb M. will find where to get one and the cost.

Deb M. will check to see if Ellsworth Lawrence is still Pittston's Harbor Master, and then will forward his mail to him.

Jane Hubert made a motion that there will be no Select Board meeting the week of November 9, 2015. Jean Ambrose 2nd. It was a 2-0 vote. The next meeting will be November 18th.

The Select Board discussed Deb MacInnes' hours and being appointed as an Assistant Clerk.

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

The Select Board approved the Special Select Board meeting minutes of Nov. 3, 2015.

Jane Hubert made a motion to adjourn at 7:50 p.m. Jean Ambrose 2nd. It was a 2-0 vote.

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

Approved on: _____

Jane H. Hubert, Selectperson

Mary Jean Ambrose, Selectperson

Roger T. Linton, Selectperson