

## **PITTSTON SELECT BOARD MEETING**

**December 2, 2015**

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sarah Perkins, Deb Barry, Jim Lothridge, Jeanne Lothridge, Steve Costello, Hope Ricker, Larry Ireland, Joan Ireland and Lisa Veregge.

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

An email from Ben Goodall in regards to the front lane spreader was reviewed. The Select Board requested that Deb M. email Mr. Goodall requesting the description and vin # of truck #63 and to report the Select Board's expectations that the truck specifications are per the contract and that the roads are free and clear of ice and snow, also according to the contract.

The Select Board will call the Road Commissioner, Sam Snow, if they see the roads are bad, or if they receive calls in regards to the roads.

An email from Bill Moulton was reviewed. The Board requested that Deb M. email Maine Forest Service, Regional Forester, Mr. Moesswilde to get a few dates that he would have available to schedule a visit to go to the Pittston Gravel Pit to look at the woodland.

An email from Jim Coffin regarding grants was reviewed. Jean Ambrose will contact him.

Sam Snow, Road Commissioner, left 2 messages for the Select Board. One, the road sign work has been completed. And two, he will be unable to use L&D Striping for striping some of the roads because they were double the estimate that he had from Lucas Striping. If Lucas Striping gets their truck fixed and weather permitting, it will still get done this year. If not, it will have to wait for spring.

Jane Hubert reported that she received a letter from Camden National Bank in regards to the Nahumkeag Scholarship. Only the interest is allowed to be used for the scholarship and Jane will call the bank to see how much interest there is.

Jane Hubert reported that a letter was received from Gardiner High School announcing a scholarship reception on Jan. 5, 2015 at 2:00 and you must RSVP by December 14, 2015.

Jean Ambrose made a motion to approve the purchase of car magnets for the Animal Control Officer at \$15.00 each. Jane Hubert 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion at 6:30 p.m. to recess the Select Board meeting to hold the Special Town Meeting. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to resume the Select Board meeting at 6:35 p.m. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

An email from Chelsea's Town Manager, Scott Tilton, regarding regionalizing public services was reviewed. Jane Hubert will email him.

An email from Gardiner Fire Chief Al Nelson was reviewed. Deb M. will call him to let him know that there is a preliminary budget meeting here at the town office on Dec. 10, 2015 at 6:00.

Roger Linton made a motion to approve the Select Board minutes of Nov. 18, 2015. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Warrant #47 was signed.

Roger Linton made a motion to approve preview warrant #48 in the amount of \$197,715.45. Jane Hubert 2<sup>nd</sup>. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #4815 in the amount of \$2,243.26. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Jim Lothridge reported to the Select Board that the Personnel Committee will not be meeting in December, January and February unless needed.

Jim Lothridge expressed to the Select Board that he feels that the ACO needs to be able to answer her phone, not just texts. Jane Hubert said that she thought the issue had been resolved.

Jane Hubert reported that she had not called the owner of the dog complaint, but she will.

Jane Hubert made a motion to go into Executive Session regarding personnel matters, Statutory Citation 1.M.R.S.A. § 405(6)(A). at 6:55. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

Jane Hubert made a motion to come out of Executive Session at 7:25. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

The estimate that was given for the PDF pro will be good in 2016.

Sarah Perkins made a request to have December 24, 2015 off. It was approved 3-0.

Sarah Perkins reported that she received the Fire Department's payroll. She will make a separate warrant and separate payroll. Sarah will let the Board know when the warrant is ready to sign on Thursday, and after signed she will disperse the checks.

Jane Hubert reported that she had received a call from Greg Lumbert. He stated that he did not receive any fill from Road Commissioner, Sam Snow, which he thought he had been promised.

A letter addressed to the Select Board from Greg Lumbert was reviewed. A copy of the Select Board's secretary, Debbie MacInnes' hand written minutes from September 16, 2015, will be given to Mr. Lumbert as requested.

The Town Of Pittston needs two Planning Board members and a Fair Hearing Officer.

Nomination papers will be available on December 24, 2015. Papers will be due back on February 5, 2016. Town Meeting will be March 19, 2016.

Mail from 811 regarding annual pipeline safety was reviewed and will be forwarded to Chief Jason Farris.

The Richmond Transfer Agreement was signed. Deb M. will copy this and mail to Janet Smith, Town Manager for Richmond.

There will be no Select Board meeting on December 23<sup>rd</sup>, but the front office will be open regular hours, noon to 8:00 p.m.

Jane Hubert made a motion to adjourn at 7:40 p.m. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote.

Respectfully submitted by: \_\_\_\_\_

Debbie MacInnes, Secretary for the Select 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