

PITTSTON SELECT BOARD MEETING

February 25, 2015

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

Those present: Jane Hubert, Jean Ambrose, Roger Linton, and Sarah McLaughlin.

The following items were discussed:

- The upcoming meeting with Legislators .
- Appointment with moderator for Town Meeting.
- The contract for the continuation of Public Safety Answering Point and/or public safety dispatching services was signed.
- Grant funding workshop from MMA.
- Town Report.
- Letter of Agreement.
- Spirit of America.
- Chairs for back room.
- A pending foreclosure.
- Roads.

Jane Hubert made a motion to go into Executive Session at 6:24. Roger Linton 2nd. It was a 3-0 vote. This was in regards to a personnel matter. Statutory Citation, 1 M.R.S.A. § 405(6)(A).

Jane Hubert made a motion to end Executive Session at 6:32. Jean Ambrose 2nd. It was a 3-0 vote.

Jane Hubert made a motion to approve the Select Board minutes of Feb. 11, 2015. Jean Ambrose 2nd. It was a 3-0 vote.

Warrant #7 was signed.

Jean Ambrose made a motion to approve preview warrant #8 in the amount of \$169,138.38. Jane Hubert 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #815 in the amount of \$3,185.42. Jane Hubert 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve an abatement for Dennis Rideout. Roger Linton 2nd. It was a 3-0 vote.

A work session was scheduled for Thursday Feb. 26 at 3:30.

Jane Hubert made a motion to adjourn at 7:35. Roger Linton 2nd. It was a 3-0 vote.

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

Approved on : _____

Jane H. Hubert, Selectperson

Mary Jean Ambrose, Selectperson

Roger T. Linton, Selectperson