

PITTSTON SELECT BOARD MEETING

February 4, 2015

Meeting was called to order at 6:03 by Chair, Jane Hubert.

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sarah McLaughlin, Greg Lumbert, Jim Lothridge, and Jeanne Lothridge.

Items discussed:

- Letter of agreement.
- Animal Control Officer job description.
- Select Board voted on the Town warrant articles.

Jane Hubert made a motion to approve the Select Board minutes for Jan. 28, 2015. Jean Ambrose 2nd. It was a 3-0 vote.

Warrant #4 was signed.

Jean Ambrose made a motion to approve preview warrant #515 in the amount of \$44,447.21. Jane Hubert 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #515 in the amount of \$2168.60. Roger Linton 2nd. It was a 3-0 vote.

Sarah McLaughlin discussed the following:

- An email issue.
- The audit.
- The office floors have not been waxed for several weeks.
- A bill from S.W. Cole.
- The new phone system. Jane Hubert made a motion to approve Sarah McLaughlin to proceed with getting a new phone system for the office to replace the current ailing system. Jean Ambrose 2nd. It was a 3-0 vote.

Jane Hubert made a motion to adjourn at 7:40. Jean Ambrose 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