

ORIGINAL

**Town of Pittston
Select Board Meeting Minutes
April 03, 2024**



Board Members Present Jane Hubert (Chair), Joe Caputo, Cathy Thomas

Other Town Officials Present Christian Jensen (Treasurer, Tax Collector, Office Supervisor)

Recorder Marie-Anne Flowers (Administrative Assistant)

Call to Order 6 PM

- 1. Pledge of Allegiance**
- 2. Approval of Old Minutes** Approved 3 - 0
- 3. Accounts Payable & Payroll Warrants**
 - a. **PAYROLL #2428 @ \$5,612.92** Approved 3-0
 - b. **AP WARRANT #2429 @ \$12,725.99** Approved 3-0
- 4. Open Public Speaker(s)**
 - a. **Christian Jensen (Resident)** offered an inspirational quote and a prayer.
- 5. Executive Session (Personnel) 1.M.R.S.A.§405(6)(A) 7:00pm** the board excused themselves for the executive Session at 6:02 pm and returned at 7:27 pm
- 6. Road Business (OLD)** Due to a power outage at the Town Office, and the upcoming winter storm, Road Business will be discussed at The Select Board meeting next week.
 - a. **Blodgett Road Repair Evaluation**
 - b. **North Beech Hill Road Plan**
 - c. **Pinkham Rd Culvert**
 - d. **Old County Rd (2024)**
 - e. **35 Moulton Road Culvert/Property Damage**
 - f. **Form for Roadwork**
- 7. Road Business (NEW)**
- 8. General Town Business (OLD)** Due to a power outage at the Town Office, and the upcoming winter storm, General Town Business will be discussed at The Select Board meeting next week.
 - a. **A/V System Upgrade**

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- b. Personnel Policy
- 9. Ordinance Review Committee Policy
- 10. General Town Business (NEW)
- 11. Town Announcements & Information


Monday closed
Tuesday 2 – 6 pm
Wednesday 10 – 7 pm
Code Enforcement 4 – 7 pm
Thursday 8 – 5 pm
Friday 12 – 4 pm
Saturday Recycling 8 – 1 pm

- a. Next SB Meeting(s): Apr 10, 17, 24 (6 pm)
 - b. Next SB Work Session(s): Apr 8, 15, 22, 29 (9 am)
 - c. Ordinance Review Committee:
 - d. Planning Board: Apr 11 (6:30 pm) – Hearing & Meeting
 - e. Personnel Committee:
 - f. Riverwalk Committee:
 - g. Pittston Historical Society: Apr 9 (6 pm)
 - h. Appeals Board: Apr 9 (9 am) Work Session
Apr 26 (6 pm) Meeting
12. Meeting Adjournment 7:32 pm Approved 3-0

Respectfully submitted
by:  04-10-24
Marie-Anne Flowers Date

 04/10/24
Jane H Hubert, Selectperson Chair Date

 04/10/24
Cathy Thomas, Selectperson Date

 04/10/2024
Joseph Caputo, Selectperson Date