

ORIGINAL

**Town of Pittston
Select Board Meeting Minutes
April 10, 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 6:00 pm

- 1. Pledge of Allegiance**
- 2. Approval of Old Minutes** Approved 3-0
- 3. Accounts Payable & Payroll Warrants**
 - a. **PAYROLL #2431 @ \$3370.86** Approved 3-0
 - b. **AP WARRANT #2432 @ \$3644.70** Approved 3-0
- 4. Open Public Speaker(s)**
 - a. **Christian Jensen** Offered inspirational quote and prayer
- 5. Road Business (OLD)**
 - a. **Blodgett Road Repair Evaluation** Eric Calderwood will address at the work session 04 15 24.
 - b. **North Beech Hill Road Plan** Will address Monday at the work session With Eric Calderwood and Joe Caputo will contact Pine Tree Engineers.
 - c. **Pinkham Rd Culvert** Bids are due May 1, 2024. Jane met with the town of Randolph to discuss the shared road and there have been no decisions made by Randolph to address the work.
 - d. **Old County Rd (2024)** The road has lots of potholes and needs to be graded. Joe will arrange to have them graded once the roads dry out.
 - e. **Remove Posted Road Signs** Sam Snow asked for the board to approve removing the posted road signs on paved roads and leave the dirt roads posted for now. Approved 3-0
 - f. **35 Moulton Road Culvert/Property Damage** Joe Caputo completed the work and spoke to the property owner about fixing the drainage issue on their property to avoid future washouts.
 - g. **Form for Roadwork** Will be worked on at the 04 15 2024 work session.
 - h. **Brush Cutting & Mowing**

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- i. Brush from the recent storm needs to be removed from the roads. The state will remove debris from state roads but the town will need to hire a contractor to clean debris from the town roads. Joe Caputo will contact a contractor to clear the debris. Approved 3-0
- ii. Joe Caputo is researching mowing contractors and prices. The SB needs to decide if mowing will be done once or twice a year.

6. Road Business (NEW).

7. General Town Business (OLD)

- a. **A/V System Upgrade** Jane moved to accept the quote from AV Systems of Maine and authorize funds release from the ARPA account in the amount of \$19,341.58 for audio and visual system upgrades to the Town Office meeting room. Approved 2-1

- b. **Employee Pay, Compensation, & Benefits Form** Approved 3-0

- 8. Ordinance Review Committee Policy** The policy needs to be approved by the SB and members need to be appointed. Autumn will be at the Work Session on 04 15 2024 to discuss.

9. General Town Business (NEW)

- a. **Riverwalk Sign** The Riverwalk committee has requested a sign for the riverwalk. The SB will address this at the Work Session on 04 15 2024.

10. 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 17, 24 (6 pm)**
- b. **Next SB Work Session(s): Apr 15, 22, 29 (9 am)**
- c. **Ordinance Review Committee:**
- d. **Planning Board: Apr 11 (6:30 pm) – Hearing & Meeting**
- e. **Personnel Committee:**

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- f. Riverwalk Committee:
- g. Pittston Historical Society:
- h. Appeals Board: Work Session Apr 23 (9 am)

11. Meeting Adjournment 6:36 pm Approved 3-0

Respectfully submitted
by: _____

4.17.24

Marie-Anne Flowers (Administrative Assistant)

Date

Jane H Hubert, Selectperson Chair

04/17/24

Date

Cathy Thomas, Selectperson

04/17/24

Date

Joseph Caputo, Selectperson

04/17/2024

Date

