

ORIGINAL

**Town of Pittston
Select Board Meeting Minutes
October 02, 2024**



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

Other Town Officials Present: Sam Snow (Road Commissioner), Autumn DeVries (ORC), Christian Jensen (Tax Collector, Treasurer, Office Supervisor)

Recorder: Marie-Anne Flowers (Administrative Assistant)

Call to Order: 6:45 PM

- 1. Pledge of Allegiance:**
- 2. Approval of September 18, 2024 Minutes:** 3-0 Approved & Signed
- 3. Accounts Payable & Payroll Warrants:**
 - a. **PAYROLL:** # 2484 @ \$4,602.67- Approved 3-0
 - b. **AP WARRANT:** # 2485 @ \$10,158.17 - Approved 3-0
- 4. Open Public Speaker(s)**
 - a. **Judy Tunkle:** Addressed the select board regarding her upcoming election, and issues related to representing Pittston.
- 5. Road Business (OLD)**
 - a. **Pinkham Rd Culvert – Meadow Brook:** The last delivery of materials is due tomorrow. The work should be completed by 10/11.
 - b. **Jewett Rd:** No update
 - c. **Salt Shed Repair:** The I-beam for the bollards will be installed by Nick Lessard when he is finished with his current project. He should complete the work by the end of the week.
 - d. **Pinkham Rd – Togus Stream:** No update
 - e. **Crocker Rd update:** is not complete. The surface should be finished by the end of this week.
 - f. **2025 Road Plan:** Sam Snow has a road plan for 2025, and will bring it to the select board meeting next week.
 - g. **Palmer Road:** A resident questioned why this road is not being repaired, and inquired when it would be repaired.
- 6. Road Business (NEW)**
 - a. **DECD Grant/LD 2003 Application – (\$9400.00)** signed
- 7. General Town Business (OLD)**
 - a. **Autumn DeVries ORC Update** No update
 - b. **CEO Update** Reviewed through emails during the week.
 - c. **Personnel Budgeting Letter** No update (tabled).
 - d. **Entrance Extension –** work should start next week and be completed by Nov. 1, 2024.

**Town of Pittston
Select Board Meeting Minutes
October 02, 2024**



- e. **Pest Removal:** The Town Office personnel have concerns regarding spiders. The select board has received a quote for their removal, to be reviewed at the work session.

8. General Town Business (NEW)

- a. **Firefighters' Association Letter for Gaming** - signed
- b. **Catering Permit** - Signed
- c. **CEO Letter of Resignation** - Greg Lumbert has offered a letter of resignation. Jane Hubert informed the meeting attendees that Greg Lumbert has submitted his letter of resignation and Jane stated "I would vote to accept, with great disappointment, but with a lot of thanks, his resignation. Is there a second?" Cathy Thomas seconded the motion. The select board went into discussion regarding the resignation, but then did not complete the vote. Greg Lumbert's last day would be October 14, 2024.

9. Tabled Items

- a. **Engine 23 Disposition (2024)**
- b. **Handyman Hiring**
- c. **Fiscal Year**
- d. **North Beech Hill Road Plan**
- e. **Rt 27 Fence**
- f. **Tax Club**
- g. **Road Striping** - remove from tabled items

10. Town Announcements & Information

PINKHAM ROAD WILL BE CLOSED TO THRU TRAFFIC FROM SEPTEMBER 16 UNTIL OCTOBER 7, 2024

**Monday closed
Tuesday 12 – 6 pm
Wednesday 10 – 7 pm
Thursday 8 – 5 pm
Friday 9 – 2 pm
Saturday Recycling 8 – 3 pm**

UPCOMING MEETINGS

- a. **Next SB Work Session(s): Oct 07, 14, 21, 28 (9 am)**
- b. **Next SB Meeting(s): Oct 16, 30 (6 pm)**
- c. **Planning Board: Oct 10 (6:30 pm)**
- d. **Ordinance Review Committee: Oct 3 (2pm), 17, 31 Nov 14 (9 am)**
- e. **Riverwalk: Oct 7 (6 pm)**
- f. **Pittston Historical Society: Oct 15 (6 pm) Town Office**
- g. **Joint Board meeting Oct 21 (6 pm)**

ORIGINAL

**Town of Pittston
Select Board Meeting Minutes
October 02, 2024**



- h. Appeals Board:
 - i. Personnel Committee:
 - j. Budget Committee:
- 11. Meeting Adjournment: 7:27pm**

Respectfully submitted
by: _____

10.16.24

Marie-Anne Flowers

Date

10.16.24

Jane H Hubert, Selectperson Chair

Date

10/16/24

Cathy Thomas, Selectperson

Date

10/16/2024

Joseph Caputo, Selectperson

Date

