

ORIGINAL

**Town of Pittston
Select Board Meeting Minutes
November 13, 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: 6:50 pm

1. **Pledge of Allegiance:**
2. **Approval of November 06, 2024 Minutes:** Approved 3-0
3. **Accounts Payable & Payroll Warrants:**
 - a. **PAYROLL # 2498 @ \$5,148.59 -** Approved 3-0
 - b. **AP WARRANT 2499 @ \$280,188.45 -** Approved 3-0
4. **Open Public Speaker(s)**
5. **Road Business (OLD)**
 - a. **Jewett Rd:** Legal advice has been obtained.
 - b. **Pinkham Rd – Togus Stream:** No update
 - c. **Road Plan for 2025 Budget figures:** No update
6. **Road Business (NEW)**
 - a. **Blodgett Road Acceptance Description:** A surveying company that is researching Blodgett Road has spoken to Jane Hubert regarding the road.
7. **Executive Session (Personnel) 1.M.R.S.A.§405(6)(A) 7:10 pm – 7:12 pm**
8. **General Town Business (OLD)**
 - a. **Autumn DeVries ORC – Update:** No update
9. **General Town Business (NEW)**
 - a. **Request Committees, Boards, Departments and staff Budget Needs:** Will be discussed at the upcoming work session.
 - b. **Review Audit:** Christian Jensen had reached out to two other recommended auditors and has not heard back. The first option will be reviewed during an upcoming work session. Christian will draw up paperwork for the Select Board to review.

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- c. **Paid Family Leave Fund:** Christian Jensen notified the select board that the State of Maine is requiring the town and/or employees to pay 1% towards the paid family leave fund. The Select Board will decide the amount the town will pay. This will be discussed at the upcoming work session.
- d. **Spirit of America Nomination:** It is time to accept nominations for the award. The nominee will be presented the award at the annual town meeting.
- e. **Extend Solar Moratorium Ordinance:** The extension will be voted on at the December 4, 2024 Select Board meeting.

10. Tabled Items

- a. **Engine 23 Disposition (2024)**
- b. **Fiscal Year**
- c. **North Beech Hill Road Plan**
- d. **Salt Shed Repair**
- e. **Tax Club**
- f. **Personnel Budgeting Letter**
- g. **Municipal Calendar**

11. Town Announcements & Information

**Monday closed
Tuesday 12 pm – 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): Nov 18, 25 Dec 02, 09, 16, 23, 30 (9 am)**
- b. **Next SB Meeting(s): Nov 20 Dec 04, 11, 18 Jan 2 (**THURSDAY**) (6 pm)**
- c. **Planning Board: Nov 14 (6:30 pm)**
- d. **Ordinance Review Committee: Nov 14 & Jan 23 (9 am)**
- e. **Riverwalk: Dec 2 (6 pm)**
- f. **Pittston Historical Society: Dec 10 (6 pm) Town Office**
- g. **Joint Board meeting: Jan 27 (6pm)**
- h. **Appeals Board:**
- i. **Personnel Committee:**
- j. **Budget Committee: Nov 21 (6 pm)**

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12. Meeting Adjournment: 7:14 PM

Respectfully submitted
by: _____

Marie-Anne Flowers 11.20.24

Marie-Anne Flowers

Date

Jane H Hubert

Jane H Hubert, Selectperson Chair

11/20/24

Date

Cathy Thomas

Cathy Thomas, Selectperson

11/20/24

Date

Joseph Caputo

Joseph Caputo, Selectperson

11/20/2024

Date

