

ORIGINAL

**Town of Pittston
Select Board Meeting Minutes
December 04, 2024**



Board Members Present: Jane Hubert (Chair), Joe Caputo

Other Town Officials Present: Sam Snow (Road Commissioner)

Recorder: Marie-Anne Flowers (Administrative Assistant)

Call to Order: 6:00 PM

1. **Pledge of Allegiance:**
2. **Approval of November 20, 2024 Minutes:** Approved 2-0 (Cathy Thomas not in attendance)
3. **Accounts Payable & Payroll Warrants:**
 - a. **PAYROLL #2503 @ \$17,378.19** Approved 2-0
 - b. **AP WARRANT #2504 @ 82,400.59** Approved 2-0
4. **Open Public Speaker(s)**
5. **Road Business (OLD)**
 - a. **Jewett Rd:** Joe Caputo has a call into Ted Small for an update, and is waiting for a return call.
 - b. **Pinkham Rd – Togus Stream:** No update
6. **Road Business (NEW)**
 - a. **Brush Cutting:** Joe Caputo will contact Mike Christie for an update.
 - b. **Salt Shed:** Sam Snow believes that the lights in the salt shed are being left on. Joe Caputo will check on this.
 - c. **Sign holders:** Sam Snow (Road Commissioner) requested that Marie-Anne Flowers order sign holders BA90 and BA180, 6 of each.
7. **General Town Business (OLD)**
 - a. **Extend Solar Energy Facility Moratorium:** The Solar Energy Facility Moratorium Ordinance will expire on Dec. 10, 2024. Jane Hubert moved to extend the Solar Energy Facility Moratorium Ordinance until June 8, 2025. Joe Caputo made the 2nd. Vote 2-0. (Cathy Thomas was not in attendance)
8. **General Town Business (NEW)**
 - a. **Nahumkeag Scholarship:** Jane Hubert explained the scholarship, and requested that the trustees gather for review of the document.
 - b. **2025 Budget:** The 2025 budget is in progress and will continue to be worked on at future work sessions.
 - c. **Environmental Testing Report – RiverWalk:** The report was reviewed. There is some waste that still needs to be removed (tires). Some of the addresses in the report are incorrect and need to be fixed. There is an inquiry to where the 911 (199) sign can be placed if not on the RiverWalk

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Way sign. The select board will discuss this issue with Peter Coughlan and get back to the RiverWalk Group.

d. Indigo Realty Abatement: 2-0 approved and signed

9. 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

10. Town Announcements & Information

**Monday closed
Tuesday 8 am – 5 pm
Wednesday 8 am – 6 pm
Thursday 8 am– 5 pm
Friday 7 am – 1 pm
Saturday Recycling 8 – 3 pm**

UPCOMING MEETINGS

- a. Next SB Work Session(s): Dec 09, 16, 23, 30 Jan 6, 13, 27(9 am)
- b. Next SB Meeting(s): Dec 11, 18 Jan 2 (**THURSDAY**), 8, 15, 22, 29 (6 pm)
- c. Planning Board: Dec 12 (6:30 pm)
- d. Ordinance Review Committee: Jan 23 (9 am)
- e. Riverwalk: Jan 6, 2025 (6pm)
- f. Pittston Historical Society:
- g. Joint Board meeting: Jan 27 (6pm)
- h. Appeals Board:
- i. Personnel Committee:
- j. Budget Committee:

11. Meeting Adjournment: 6:19 PM

Respectfully submitted

by: _____

Marie-Anne Flowers

12-11-24

Date

Jane H Hubert, Selectperson Chair

12/11/24

Date

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Cathy Thomas, Selectperson

Date

Joseph Caputo

Joseph Caputo, Selectperson

Date

12/11/2024

