

ORIGINAL

**Town of Pittston
Select Board Work Session Minutes
July 22, 2024**

Board Members Present Jane Hubert (Chair), Cathy Thomas, Joe Caputo
Other Town Officials Present Christian Jensen (Tax Collector, Treasurer, Office Supervisor)
Recorder Marie-Anne Flowers (Administrative Assistant)

1. **Call to Order** 9:02am
2. **Approval of Old Minutes** Signed and accepted 7/15/24
3. **Priority:**
4. **Road Business (OLD)**

a. Major Road Projects

- i. **Pinkham Rd Culvert – Meadow Brook (2024)** Joe Caputo has spoken to both Larry Nadeau and Eric Calderwood. No updates. Christian Jensen suggests the select board contact the Army Corps of Engineers.
- ii. **Jewett Road** Legal advice should be sought. The road issues still need to be addressed regardless of legal advice. A motion needs to be made for Wednesday's meeting (7/25/2024).

b. Medium Road Repair (>\$5,000)

c. Small Road Repair (<\$5,000)

- i. **Crocker Rd ditching Contract** The 7/15/24 draft of the contract has been reviewed again. Joe Caputo will contact Central Maine Power regarding tree removal. Jane Hubert wants to wait until we hear from CMP before the contract is completed and released to the contractor.

5. Road Business (NEW)

- a. **Kelley Rd./Blodgett Rd. Culvert** no update. Should be worked on 7/25.
- b. **LRAP Document Signature** Will sign and send out Tuesday, 7/23/24.
- c. **Blinn Hill "Road Narrows" sign** No update from Sam Snow (Road Commissioner)
- d. **Amity Lane Sign** No update from Sam Snow (Road Commissioner)
- e. **Kelley Rd mirror request**

6. General Town Business (OLD)

- a. **Salt Shed Repairs** no updates



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- b. **Solar Moratorium – Autumn Devries (ORC)** Autumn DeVries was asked to clarify if the moratorium will include residential and commercial solar installations or just for commercial solar installations. The select board agrees that both residential and commercial projects should be affected by the moratorium. The solar ordinance that will be drawn up after the moratorium will include both residential and commercial solar projects.
- c. **Recall Ordinance** the ORC met with the Select Board to review and make changed/corrections to the recall ordinance draft.
- d. **Entrance Extension & Concrete Pad for Recycling** no action
- e. **Brush Cutting Contract** mailed out and waiting for it to be returned
- f. **Fiscal Year** no update
- g. **CEO update** no update
- h. **2 Open Septic systems** It was reported that McGee construction would do the work if they receive half of the cost before the work is started.

7. General Town Business (NEW)

- a. **Review Accounting with Christian Jensen** Christian reviewed the general fund balance with the select board.
- b. **Performance Reviews** no update
- c. **Compensation for All Positions** Jane Hubert produced a draft of a memo she wishes to send out to all town positions to help with budgeting.
- d. **GA Review July 25 @ 8:00am** reminded the select board about the meeting.
- e. **Ellery Bane Conversation** Jane Hubert will contact Ellery Bane.
- f. **Tax Bill Announcements** was reviewed last week.
- g. **Maine Town & City Clerk nominations** reviewed. Marie-Anne will get more information to the select board.
- h. **Val Hanson Idea Update** wants email addresses added to the TRIO system when vehicle registrations are to be renewed.
- i. **Recycling Attendant** away August 10 and September 14. The board needs to determine if recycling will be closed or if someone can fill in on those days. Christian Jensen will follow up.

8. Tabled Agenda Items

- a. **Engine 23 Disposition (2024)**
- b. **Pinkham Rd – Togus Stream**
- c. **Handyman hiring**

9. Town Announcements & Information



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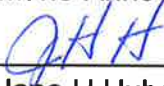
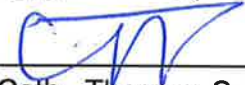
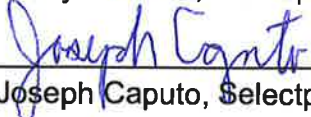
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**Monday closed
Tuesday 12 – 6 pm
Wednesday 10 – 7 pm
 Recycling 4 – 7 pm
Thursday 8 – 5 pm
Friday 9 – 2 pm
Saturday Recycling 8 – 1 pm**

- a. **Next SB Work Session(s): July 29 Aug 5, 12, 19, 26 (9 am)**
- b. **Next SB Meeting(s): July 24 Aug 7, 14, 28 (6 pm)**
- c. **Planning Board: August 8 (6:30 pm)**
- d. **Appeals Board:**
- e. **Ordinance Review Committee: July 25 (9am) & Aug 8 (9:30am)**
- f. **Personnel Committee:**
- g. **Riverwalk:**
- h. **Pittston Historical Society: Aug 13 (6 pm, Town Office)**

10. Meeting Adjournment 12:34 pm

Respectfully submitted by:

	7.29.24
Marie-Anne Flowers, Admin Assistant	Date
	07/29/24
Jane H Hubert, Selectperson Chair	Date
	7/29/24
Cathy Thomas, Selectperson	Date
	07/29/2024
Joseph Caputo, Selectperson	Date



