

PITTSTON SELECT BOARD MEETING

December 9, 2015

Those present: Jane Hubert, Jean Ambrose, Roger Linton, Sam Snow, Jim Lothridge, Jason Farris, and Sarah Perkins.

The meeting was called to order by Chair, Jane Hubert at 6:00 p.m.

The Town Office will be added to the list to receive new smoke alarms.

Sam Snow, Road Commissioner reported that things have been pretty quiet. He has had some plugged culverts cleaned, had some shoulder work done on the Kelley Road and had some trees cut on the Old Cedar Grove Road, Stage Road, Warren Road and the Nash Road. There is an issue with a culvert on the Kelley Road that Sam will check out next week.

The Select Board discussed with Sam Snow culvert grants for the Parker Road and the Blodgett Road.

Sam Snow reported that striping of some roads will be done next year.

Jane Hubert told Sam Snow that if any of the members of the Board got road complaints, the complaint will go to Sam. Sam told the Board to call him with the complaint.

Jane Hubert talked to Sam Snow about putting some fill at the recycling area. Sam suggested that gravel be brought up from the Town Pit.

Chief Jason Farris came in to talk to the Select Board about what he would like on the Town Warrant for March 2016. He has 4 projects: 1. A new fire station in the Village. 2. A new metal roof for the central station. 3. A new vent exhaust system for the Village fire station. 4. A new vent exhaust system for the central fire station. Chief Farris will bring this up at the preliminary budget committee meeting on Dec. 10th.

The pre canvas date for the Home Fire Preparedness Campaign will be on Sunday, December 13, 2015.

Jane Hubert made a motion to have the Pittston Treasurer put on the payroll warrant for next week, a check for \$700.00 for retroactive holiday pay for an employee. The Balance will be paid when all calculations are final. Jean Ambrose 2nd. It was a 3-0 vote.

Paperwork for an extension of the contract for voting tabulating equipment was reviewed. It will be reviewed more during the next week and brought up again at the Dec. 16 Select Board meeting.

An email from Forester Morten Moesswilde was reviewed. Deb M. will contact Bill Moulton and then Sam Snow about this. Deb will let the Select Board know when the date for looking at the woodland will be.

There will be an ambulance committee meeting on Dec. 29, 2015 @ 6:30 in Gardiner in the counselor's chambers.

A letter requesting donations from The Lifeflight Foundation was reviewed. Deb M. will contact them to tell them Pittston's policy on getting on the Town Warrant.

Jane Hubert made a motion to approve the Select Board minutes of December 2, 2015. Roger Linton 2nd. It was a 3-0 vote.

An email from Bruce Flaherty, Spirit of America, was reviewed. Deb M. will contact Mr. Flaherty thanking him for the invitation to the Spirit of America Tribute on Dec. 16th, but will be unable to attend due to the Select Board meeting being held at the same time.

The magnets for the ACO's vehicle will not be purchased until 2016.

A verbal request from a resident to have a discussion with the Road Commissioner at a Select Board meeting was held. Jean Ambrose made a motion to not have a meeting with the two because it is a civil matter, not a Select Board matter. They should speak on their own. Jane Hubert 2nd. It was a 2-0-1 vote.

Deb M. will call the Town Manager in Richmond to request a copy of the signed transfer station contract.

Deb M. reported that Chief Farris had gotten back to her in regards to the condition of the East Webb Road for firetrucks. Chief Farris said that the road is wide enough, but the road needs maintenance. He said in the spring without more gravel and maintenance, fire trucks will not be able to get to the last two houses without getting stuck. Jane Hubert will write a letter to Steve McGee, the person responsible for this sub division road, about this matter.

Warrant 48 was signed.

Jean Ambrose made a motion to approve preview warrant #49 in the amount of \$66,374.85. Jane Hubert 2nd. It was a 3-0 vote.

Jean Ambrose made a motion to approve payroll warrant #4915 in the amount of \$4,434.75. Jane Hubert 2nd. It was a 3-0 vote.

Sarah Perkins, Tax Collector/Treasurer, reported that the second half of tax payments are coming in really good. Sarah is thinking about in the future having some kind of a tax club, like a Christmas club. Perhaps for 2017. Sarah has scheduled the Town Audit for Jan. 28, 2016 and Jan. 29, 2016.

Jane Hubert made a motion to adjourn at 7:55. Jean Ambrose 2nd. It was a 3-0 vote.

Respectfully Submitted by: _____
Debbie MacInnes, Secretary for the Select Board

Approved on: _____

Jane H. Hubert, Selectperson

Mary Jean Ambrose, Selectperson

Roger T. Linton, Selectperson