

ORIGINAL

**Town of Pittston
Select Board Meeting Minutes
December 18, 2024**



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

Other Town Officials Present: Autumn DeVries (ORC Chair), Sam Snow (Road Commissioner), Marlene Colvin (Planning Board Chair)

Recorder: Marie-Anne Flowers (Administrative Assistant)

Call to Order: 6:00 pm

1. Pledge of Allegiance:

2. Approval of December 11, 2024 Minutes: Signed and approved 3-0

3. Accounts Payable & Payroll Warrants:

a. **PAYROLL #2507 @ \$13,220.69** Approved 3-0

b. **AP WARRANT #2508 @ \$12,236.24** Approved 3-0

4. Open Public Speaker(s)

Autumn DeVries: Autumn reviewed her history of working with the town. She reviewed the meeting schedule with the audience, and mentioned issues that have been brought up at prior meetings. Autumn reviewed the amount of money the town has spent on legal issues brought forward by residents. She also spoke about issues on the Jewett Rd. Autumn also reviewed the RiverWalk and the cost to the town if the recreational area project is moved forward.

5. Road Business (OLD)

a. **Jewett Rd:** No update

b. **Pinkham Rd – Togus Stream:** No update

6. Road Business (NEW)

a. **Lancaster Road Culvert:** The culvert has been cleared out.

b. **Webb Rd:** Sam Snow reported that there are potholes. Joe Caputo will investigate.

c. **Old County Road:** Sam Snow reported that the road is muddy. Joe Caputo will investigate.

7. General Town Business (OLD)

a. **Nehumkaeg Scholarship:** Linda Caputo is seeking information on what the requirements are for the scholarship. Linda was asked if she had made connection with the other school board director. She has been unable to do so.

b. **2025 Budget:** Warrant Articles will be worked on at the next work session on Monday, December 23, 2024

c. **Fiscal Year Resident Letter:** the select board was asked to decide if the copies of the letter will be sent out in color or black and white.

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- Joe Caputo moved to stick with black and white.
Cathy Thomas 2nd. 3-0 approved black and white copies
- d. **Planning Board Legal Consultation request:** Jane Hubert moved “to grant legal consultation for the planning board”. Cathy Thomas 2nd the motion. Approved 3-0
 - e. **E. Webb Rd:** A copy of the deed from one of the landowners has been requested so that it can be determined who is responsible for maintaining the road. Sam Snow stated that the town ordinance requires 2 inches of hot top be installed before the town will take the road over again. It needs to be brought up to town specifications and has to be voted on at a town meeting in order for the town to take over the road.
 - f. **Purdy Powers Release Signatures:** signed by the select board
 - g. **Colburn School Insurance:** Jane Hubert has contacted MMA insurance for an update.

8. General Town Business (NEW)

- a. **Salt Shed Loader Disposition:** The loader needs some work to get it running. We have asked Wayne Peaslee for a price for the repairs. Nothing has been received yet.
- b. **Todd Lindstrom FOAA:** Jane Hubert read her response to Todd Lindstrom’s FOAA inquiry. Cathy Thomas read the only found policy dated July 14, 2004, regarding legal counsel.

9. Executive Session (Personnel) 1.M.R.S.A. §405(6)(A) 6:43pm – 7:23 pm

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**
- h. **Blodgett Road Acceptance**

11. Town Announcements & Information

**TOWN OFFICE WILL BE CLOSED DECEMBER 24 - 26 FOR THE
CHRISTMAS HOLIDAY**

Monday - Closed

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Tuesday - Closed
Wednesday - Closed
Thursday - Closed
Friday 7 am – 1 pm
Saturday Recycling 8 – 3 pm

UPCOMING MEETINGS

- a. **Next SB Work Session(s):** Dec 23, 30 (9 am) Jan 6, 13, 27
- b. **Next SB Meeting(s):** Jan 2 (**THURSDAY**) 8, 15, 22, 29 (6 pm)
- c. **Planning Board:** Feb 13 (6:30 pm)
- d. **Ordinance Review Committee:** Jan 23 (9 am)
- e. **Riverwalk:** Jan 6 (6 pm)
- f. **Pittston Historical Society:**
- g. **Joint Board meeting:** Jan 27 (6pm)
- h. **Appeals Board:**
- i. **Personnel Committee:**
- j. **Budget Committee:**
- k. **Fiscal Year Change Presentation:** Jan 13 (1 pm) & Jan 16 (6 pm)
- l. **Land Use Ordinance Hearing:** Jan 28 (6 pm)

12. Meeting Adjournment: 7:24 PM

Respectfully submitted

by: _____

Marie-Anne Flowers

01.02.25

Date

Jane H Hubert, Selectperson Chair

01/02/25

Date

Cathy Thomas, Selectperson

1/2/25

Date

Joseph Caputo, Selectperson

01/02/2025

Date

