

PITTSTON SELECT BOARD MINUTES

August 15, 2018

Those present: Roger Linton, Jean Ambrose, Greg Lumbert, Jessica Soucy, Sam Snow, Jaimy Snow, Tim Lawrence, Steve Costello, Cheryl Peaslee, Jane Hubert, Hope Ricker, Larry Ireland and Deb MacInnes.

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

Steve Costello called the Budget Committee meeting to order at 6:01 p.m.

Greg Lumbert presented a handout to all the members of the budget committee. A resident's well has been contaminated with salt from Pittston's Sand/Salt Shed. A discussion was held. Steve Costello made a recommendation to go to Special Town Meeting to release out of excise tax surplus, \$35,000. to make this right. \$30,000 to cover the well and damages and \$5,000 to replace monies spent for this issue out of contingency. Larry Ireland 2nd. It was a 6-0 vote. Jane Hubert suggested that the warrant article be sent to MMA to approve the wording.

The Special Town Meeting will be held on September 5, 2018 at 6:30 p.m. at the Pittston Town Office.

Jim Coffin Engineering emailed that the RFP for the Parker Road culvert project has been delayed. This project has been with the Army Corps of Engineering for over two months and since it is a critical habitat, the permit won't be out before September. Jim Coffin spoke with DEP and they are good with moving the funds another year, so this project won't get done until 2019. The RFP will be done this winter.

A FEMA update from the windstorm was given. The debris removal portion of the paperwork has been completed. The Federal share of money to be given back to Pittston will be \$9,088.71. It may take months for it to come. Thank you to Sam Snow for his help with this paperwork!

Sam Snow inquired what will happen on the Jewett Road if a resident does not sign an easement to move the CMP poles. Greg Lumbert will call.

Three loads of salt for the Sand/Salt Shed will be ordered.

Sam Snow, Road Commissioner, reported that the invoice from State Paving has been corrected. It was State Paving's error.

Sam Snow reported that paving will start next week.

Greg Lumbert asked if the Town has cyber liability insurance and road treatment insurance. Deb M will find out.

The Select Board has requested the ACO, Deb Sullivan to come to a SB meeting, either on August 22nd or 29th.

Warrant 32 was signed.

Greg Lumbert made a motion to approve warrant #33 in the amount of \$427,366.58. Jean Ambrose 2nd. It was a 3-0 vote.

Greg Lumbert made a motion to approve payroll warrant #3318 in the amount of \$2,860.76. Jean Ambrose 2nd. It was a 3-0 vote.

Jessica Soucy, Tax Collector/Treasurer, reported that she attended a class at MMA.

Jessica Soucy explained to the Select Board how they will be seeing bills from now on.

Jessica Soucy talked to the Select Board about the Sam's Club card and the hardware stores charge accounts.

Greg Lumbert made a motion to approve the Select Board minutes of August 8, 2018. Roger Linton 2nd. It was a 3-0 vote.

Greg Lumbert made a motion to go into Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A), Personnel Matters, at 7:06 p.m. Jean Ambrose 2nd. It was a 3-0 vote.

Greg Lumbert made a motion to resume the Select Board meeting at 7:17 p.m. Jean Ambrose 2nd. It was a 3-0 vote.

Jean Ambrose will work with Deb Barry on the warrant for the Special Town Meeting.

Greg Lumbert made a motion to adjourn at 7:23 p.m. Jean Ambrose 2nd. It was a 3-0 vote.

Respectfully submitted by: _____
Debbie MacInnes, Select Board Secretary

Roger Linton, Selectperson

Mary Jean Ambrose, Selectperson

Gregory Lumbert, Selectperson