

Pittston Select Board Meeting Minutes

October 17, 2018

Those present: Roger Linton, Greg Lumbert, Jim Lothridge, Jeannie Lothridge, Jennifer Hembree, Sam Snow, Jamie Snow, Jessica Soucy Tim Lawrence, Calvin Lawrence, Hope Ricker, Steve McGee, 3 McGee plow drivers and Deb MacInnes.

Deb MacInnes reported that she has an appointment at MEMA in Augusta on October 22, 2018 at 10:00 a.m. Roger Linton, Chair of the Select Board, signed the "Letter of Commitment for the Local Share and Future Maintenance", for the grant application for the Crocker Road ditching.

Sam Snow, Road Commissioner, reported to the Board that a resident has placed his mailbox past the point of Town maintenance, on the Beech Hill Road. The Post Office has contacted Sam to ask if the road will be plowed to that mailbox this winter. That road has not been maintained for many years, past The James residence. Greg Lumbert made a motion that the Town will not plow past where the road has been discontinued to maintenance, keep it the way it is. Roger Linton 2nd. It was a 2-0 vote.

The gradation report from SW Cole was reviewed. It is all set.

Greg Lumbert discussed that the post at the sand/salt shed was rotten and only hooked a little bit. The outside is metal and the inside is cement. Greg stated do whatever it takes to get it fixed. Greg Lumbert also stated that there is old sand in the shed and Sam Snow replied that it is good to use. Jim Lothridge reported that 1,915 yards of sand have been put in the shed by McGee Construction. Sam reported that sand is above the yellow line on the walls, which it is not supposed to be.

Sam Snow reported that all the salt has been used. The sand is supposed to be mixed 90 pounds to the yard. Using all the salt that had been delivered would mean the sand was mixed 200 pounds per yard. A discussion was held in regards to whose responsibility the sand and salt issues are. Sam Snow reported to the Board that he mentioned to the load operator about the salt.

A letter from DOT in regards to "Notice of taking" was tabled until next week.

Greg Lumbert made a motion to approve the Select Board minutes of October 10, 2018. Roger Linton 2nd. It was a 2-0 vote.

The surge protector has been replaced in the Select Board office.

A letter in regards to an informational meeting scheduled for October 29th, regarding dispatching from the office of the Kennebec County Sheriff's office was given to the Select Board.

Greg Lumbert made a motion to change the charge in the Pittston Returned Check Policy, to \$25.00 instead of \$35.00. Roger Linton 2nd. It was a 2-0 vote.

Paperwork regarding the Cable Franchise was given to the Select Board for review and guidance. This will go back on the agenda for next week.

Greg Lumbert made a motion to recess the Select Board meeting at 6:25 p.m. for the Special Town meeting. Roger Linton 2nd. It was a 2-0 vote.

Greg Lumbert made a motion to resume the Select Board meeting at 6:48 p.m.

Greg Lumbert made a motion to approve warrant #42 in the amount of \$18,325.16. Roger Linton 2nd. It was a 2-0 vote.

Greg Lumbert made a motion to approve payroll warrant #4218 in the amount of \$2,870.76. Roger Linton 2nd. It was a 2-0 vote.

The checkbook balance is \$764,504.90.

A benefit letter of intent was signed.

Greg Lumbert made a motion to sign a Quit Claim Deed that was referenced with the wrong page number. Roger Linton 2nd. It was a 2-0 vote.

Jessica Soucy, Tax Collector/Treasurer, reported that MMA Risk Management will be coming to the office on Tuesday for a meeting and look at paperwork.

Greg Lumbert reported that the new well for Greg and Arlene Snow, drilled by Rolph Well Drilling, is not sufficient. Greg Lumbert recommended that future bills for this issue be paid out of the roads account. Thoughts for going forward include, using the well in the front of the Snow's property and having a water truck brought in. Greg Lumbert will call Greg Snow to see what they want to do and will report next week.

Greg Lumbert made a motion to have Don Jewett look at the pipes at the sand/salt shed to see what the cost will be to fix. Roger Linton 2nd. It was a 2-0 vote.

Steve McGee and 3 of his drivers came to the Select Board meeting to discuss a few things in regards to the upcoming plow season. Items discussed included: sand very clean, can't keep it coned up, sand above the yellow line, the post being broken, all the salt has been used, sand /salt mix 90 pounds per yard, the quantity of sand in the shed, other towns use more salt, wet

sand, who is overseeing the building and overseeing the contract. There will be a plow route meeting after the SB meeting is adjourned.

Greg Lumbert made a motion to adjourn at 7:25 p.m. Roger Linton 2nd. It was a 2-0 vote.

Respectfully submitted by: _____

Debbie MacInnes, Select Board Secretary

Date

Roger Linton, Selectperson

Gregory Lumbert, Selectperson