

# Pittston Select Board Meeting Minutes

October 24, 2018

Those present: Roger Linton, Jean Ambrose, Greg Lumbert, Sam Snow, Jamie Snow, Jim Lothridge, Jeannie Lothridge, Greg Snow, Arlene Snow, Ted Rolfe, Keith Taylor, Mike Hodgins, Wellman Cromwell, Tim Lawrence, Calvin Lawrence, Ellsworth Lawrence, Jessica Lowell, Jessica Soucy and Deb MacInnes.

The Action Plan from MMA was discussed.

Sam Snow, Road Commissioner, reported that Lucas Striping has gotten the striping done. Sam also said that some grading had been done.

Sam Snow asked the Select Board the following questions: Was the Select Board all set with the sand being delivered past the September 15<sup>th</sup> due date? Roger Linton replied that he didn't know if it had been voted on. Is the Select Board all set with the damage that happened to the sand/salt shed? Is the Board all set with the sand above the yellow line? Jean Ambrose is not ok with this. Roger Linton will call Steve McGee. Responsibility was discussed. Double the amount of salt was used, is that OK? Jean Ambrose stated that they will talk about this later.

Bruce Engert and Jim Lothridge did the counting of the truck loads of sand being delivered.

Roger Linton expressed that maintenance needs to be kept up on at the sand/salt shed. Roger Linton also expressed that there was salt in the yard a second time. Roger Linton stated that we all need to work together and we all are responsible for our jobs in the community.

Sam Snow, Road Commissioner, reported that the broken post at the sand/salt shed has been repaired, by himself.

Roger Linton discussed the bid process, working together to solve problems and keeping people safe.

Greg Lumbert explained that the new well that was drilled for Greg and Arlene Snow is basically dry and cannot be used. Keith Taylor, the expert from St. Germain, explained the process. Ted Rolfe explained things as well. The 1<sup>st</sup> well cost \$17,850.00. There is no guarantee of hitting water. The new 2<sup>nd</sup> well will cost \$8,000.00 to \$8,500.00 plus \$5,000.00 for the pump. Mike Hodgins, Pittston's attorney, stated that money can be taken out of the road maintenance account to pay the bills associated with this project. Ted Rolfe stated that he cannot give any break on the price of the dry well. Tim Lawrence spoke about another Special Town Meeting. Greg Lumbert made a motion to take money temporarily, out of the highway account for the 2<sup>nd</sup> well. Roger Linton 2<sup>nd</sup>. It was a 3-0 vote. Rolfe will start the 2<sup>nd</sup> well next week. Roger Linton stated that there is a need to go forward to settle this problem immediately for the citizens that pay taxes. Greg Snow explained that they have spent another \$500.00 in hauling water since the agreement was signed in September.

Greg Lumbert made a motion to approve the Select Board minutes of October 17, 2018. Roger Linton 2<sup>nd</sup>. It was a 2-0-1 vote.

Jim Lothridge requested the Select Board notify him of their next Select Board work session to discuss what is needed from the personnel committee regarding a position.

Greg Lumbert made a motion to approve warrant #4220 in the amount of \$64,984.37. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote. Jessica Soucy, Tax Collector/Treasurer, will contact Prudy Powers for an explanation of their invoice.

Greg Lumbert made a motion to approve payroll warrant #4318 in the amount of \$2,580.76. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

A Quit Claim Deed was signed.

The balance of the checkbook is \$740,805.50.

A contract for a septic replacement was discussed. Greg Lumbert made a motion to meet with the resident to discuss this matter. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote.

The contingency account balance was reviewed.

Roger Linton suggested waiting on work that is to come out of the highway account other than contract work. More conversations were held in regards to the well and money. Greg Lumbert asked Jessica Soucy to get a list of what has been spent on the well issue so far.

Jean Ambrose asked Jessica Soucy if she is all set with having Janet Richards coming in for training because it has been 3 months. Jessica replied that she will be going to Randolph on Monday to train on foreclosures. Greg Lumbert suggested that Jessica call MMA to see if they have information dealing with foreclosures and TRIO and give the Select Board an update next week.

Roger Linton explained why when voting, he normally does not motion or second. Reason being, he will be the tie breaker if needed.

Greg Lumbert made a motion to approve the total returned check amount, in the returned check policy, to \$25.00 instead of \$35.00. Jean Ambrose 2<sup>nd</sup>. It was a 3-0 vote and was signed.

A "Notice of Layout and Taking" from DOT was reviewed and signed that the Board received it.

Ellsworth Lawrence, Harbor Master, came to the Select Board to request his pay for the year.

Wellman Cromwell asked the Select Board about permission slips to the Town Pit, is the old loader still at the pit and has the sand for residents been put up for residents yet.

Roger Linton reported that there will be a meeting on the Town owned property on the Old Cedar Grove Road, perhaps in a few weeks.

