

Pittston Select Board Meeting Minutes

November 7, 2018

Those present: Roger Linton, Jean Ambrose, Greg Lumbert, Chief Josh Johnson, Sheriff Mason, Nate Hahn, Steve and Debbie McGee, Sam Snow, Jaimy Snow, Ellsworth Lawrence, Jessica Soucy and Deb MacInnes.

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

Sheriff Mason came to the Select Board to explain the reason for the need to switch dispatching of the Sheriff Department to Augusta and explain the added costs. Being with RCC costs Pittston \$14,762 and when making the proposed switch, it will cost Pittston \$17,157. Greg Lumbert made a motion to go with this proposal, after reviewing the contract. Jean Ambrose 2nd. It was a 3-0 vote.

Chief Josh Johnson reported to the Select Board that he has applied for a grant for an exhaust system and if the grant is received, the Town's share would be 5%, which would be \$1,800. Greg Lumbert made a motion to approve Chief Johnson to move forward with an application for a grant to replace the smoke house (trailer) which had become unsafe, that is used for the students from the Pittston Randolph School, during fire prevention week. Jean Ambrose 2nd. It was a 3-0 vote. Chief also said that the repeater system has been moved from Lancaster Road to Libby Hill Road for financial reasons. The old shed and auto generator will be moved to Central Station. The items listed from the MMA inspection have been worked on. Chief Johnson is working on the 2019 fire department budget. Chief also reported that it has been busy and they are a bit short staffed, but things are going well.

Sam Snow, Road Commissioner, reported that he had repaired some road washouts.

Greg Lumbert made a motion to get 2 "school bus stop ahead" signs for the Nash Road. Jean Ambrose 2nd. It was a 3-0 vote.

Sam Snow reported that he has received phone calls asking why the well replacement project did not go out to bid because the money came out of the highway budget. Greg Lumbert replied that it was part of the legal agreement made between the attorneys. Greg reported that the 2nd new well has plenty of water, 2 ½ gallons per minute. The trench will be dug after the water test results come back. Greg is unaware of how much casing was used.

Nate Hahn, Recycling Attendant, came to the Select Board to discuss a few things in preparation for winter. Items discussed: when plowing, put sand down in between the bins, the places that will need shoveling, the shed for the barrels, a couple of 5 gallon buckets of sand on hand for him to use and Greg Lumbert wants a note from his Doctor stating that he is able to do the work.

The sand supply invoice was discussed. Steve McGee had said that he would pay for the load counters out of the sand supply contract. He stated that he didn't think the Board was going to take him up on that offer. Steve said that he saved the Town \$17,000. It was decided to split the bill for the counters and to split the 40 yard discrepancy in the load count. Greg Lumbert made a motion to warrant #47, the sand supply invoice, in the amount of \$19,365.12. Jean Ambrose 2nd. It was a 3-0 vote.

Steve McGee stated that he had ridden around his plow routes and the roads are in good shape. Steve questioned material on the Ripley Road and Old Town Farm Road that was in the way. Sam Snow told him that the material is the landowners.

Steve McGee asked how much money was appropriated for sand. Jessica Soucy, Tax Collector/Treasurer, will get back to him with that information.

Roger Linton stated that he wants Steve McGee on the committee for the proposed boat landing on the Town owed property on the Old Cedar Grove Road.

Greg Lumbert made a motion to approve warrant #46 in the amount of \$18,032.90. Jean Ambrose 2nd. It was a 3-0 vote.

Greg Lumbert made a motion to approve payroll warrant #4618 in the amount of \$2,792.01. Jean Ambrose 2nd. It was a 3-0 vote.

Greg Lumbert made a motion to approve payroll warrant #4718, Harbor Master, in the amount of \$2,500. Jean Ambrose 2nd. It was a 3-0 vote.

The checkbook balance is \$749,137.64.

Roger Linton made a motion to approve an invoice of \$214.70 to repair the exhaust fan at the sand/salt shed. Greg Lumbert 2nd. It was a 3-0 vote.

Greg Lumbert made a motion to approve the Select Board minutes of October 31, 2018 as corrected. Jean Ambrose 2nd. It was a 3-0 vote.

An information request from William Quirion was discussed.

Jean Ambrose made a motion to approve paying the ACO mileage invoices for September and October. Roger Linton 2nd. It was a 2-0-1 vote.

The October ACO report was given to the Select Board.

Greg Lumbert made a motion to have no Select Board meeting on Wednesday Nov.21st and the office hours will be 9:00 to 1:00. The office hours for Monday December 24th will be 9:00 to 1:00. The office hours for Monday December 31st will be 9:00 to 1:00. Jean Ambrose 2nd. It was a 3-0 vote.

