

**ORIGINAL**

**Town of Pittston  
Select Board Work Session Minutes  
August 12, 2024**

**Board Members Present:** Jane Hubert (Chair), Joe Caputo, Cathy Thomas  
**Other Town Officials Present:** Greg Lumbert (CEO), Autumn DeVries (ORC)  
**Recorder:** Marie-Anne Flowers (Administrative Assistant)

- 1. Call to Order 9 am**
- 2. Executive Session (Legal) 1.M.R.S.A.§405(6)(A) @ 9am 3-0 accepted**
- 3. Approval of August 5, 2024 Minutes** Accepted and signed 3-0
- 4. Road Business (OLD)**
  - a. Major Road Projects**
    - i. **Pinkham Rd Culvert – Meadow Brook (2024)** Joe Caputo confirmed that Dirigo received their deposit.
    - ii. **Pinkham Rd – Togus Stream** no updates
    - iii. **Jewett Road** No updates
  - b. Medium Road Repair (>\$5,000)**
    - i. **Kelley Rd. Culvert** no updates
    - ii. **North Beech Hill Rd Plan** Table for now
  - c. Small Road Repair (<\$5,000)**
    - i. **Crocker Rd ditching Contract** has been completed and sent out.
    - ii. **Palmer Rd Dust Complaint** wait for an update from Sam Snow (Road Commissioner)
    - iii. **Pinkham Rd Brush** Joe Caputo has identified the area and is anticipating the brush cutting will take care of the issue.
- 5. Road Business (NEW)**
  - a. **Webb Rd Washout** Joe Caputo has been unable to locate any washout in the area described.
  - b. **Webb Rd Truck Traffic** no update
  - c. **Webb Rd Addressing** Will be addressed at the next SB meeting
- 6. General Town Business (OLD)**
  - a. **Salt Shed Repairs** Cathy Thomas visited the area in the rain to locate leaks and noted that there is no puddling except where the hole in the roof is leaking. She suggests asking Sam Snow (Road Commissioner) for his opinion on the repair. Home Depot has the sealer for \$20.00 a tube but offers no bulk discount.
  - b. **Entrance Extension** tabled until the weather cools.

Agenda subject to change



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- c. **Brush Cutting Contract** has been signed and returned. Will be signed by the select board members at the SB meeting Wednesday Aug. 14, 2024.
- d. **CEO update** Greg Lumbert attended the meeting to discuss the many issues he has been addressing, and offered recommendations on how to alleviate the issues in the future. The Select Board plans to call a meeting on Aug. 26, 2024 for the Appeals Board and the Planning Board to attend to discuss these issues.
- e. **Performance Reviews** Cathy Thomas is still working on the form.
- f. **Compensation for All Positions**
- g. **Maine Town & City Clerk nominations** add to Wednesday agenda
- h. **Move Select Board meetings to bi-weekly** the select board meetings will be moving to every other week starting 8/14/24. The schedule will be Aug. 14, 28, Sept 11, 25.
- i. **ORC Review** Autumn DeVries (ORC Chair) attended the meeting to go over what the ORC has been working on. She offered suggestions for getting town officials better training.

**7. General Town Business (NEW)**

- a. **Renaming of Roads @ 911 addressing** We have been given suggestions from citizens, and our addressing officer (Peter Coughlin) for renaming roads.
- b. **Planning Board Issues** Greg Lumbert (CEO) spoke to the select board about many issues he is encountering when addressing CEO issues. He suggests the planning board attend trainings.
- c. **CDC Verification** Marie-Anne Flowers (Administrative Assistant) will check with Val Hanson to see if she set up the login.

**8. Tabled Agenda Items**

- a. **Engine 23 Disposition (2024)**
- b. **Handyman hiring**
- c. **Fiscal Year**
- d. **Concrete Pad for Recycling**

**9. Town Announcements & Information**

Monday closed  
Tuesday 12 – 6 pm  
Wednesday 10 – 7 pm  
    Recycling 4 – 7 pm  
Thursday 8 – 5 pm  
Friday 9 – 2 pm  
Saturday Recycling 8 – 1 pm

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- a. **Next SB Work Session(s): Aug 19, Sept 9, 16, 23, 30 (9 am)**
- b. **Next SB Meeting(s): Aug 14, 28 Sept 11, 25 (6 pm)**
- c. **Planning Board: Sept 12 (6:30 pm)**
- d. **Appeals Board:**
- e. **Ordinance Review Committee: Aug 22 Sept 5, 19 (9 am)**
- f. **Personnel Committee: Aug 12 (5:30 pm)**
- g. **Riverwalk: Sept 3 (6 pm)**
- h. **Pittston Historical Society: Aug 13 (6 pm, Town Office)**
- i. **FOAA Webinar Aug 22 (4:30 pm)**
- j. **Select Board, Ordinance Review Committee, Code Enforcement Officer, Planning Board, Appeals Board meeting Aug 26, (6 pm)**

**10. Meeting Adjournment 11:36 am**

Respectfully submitted by:

  
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Marie-Anne Flowers, Admin Assistant 08.19.24  
Date

  
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Jane H Hubert, Selectperson Chair 08/19/24  
Date

  
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Catherine Thomas, Selectperson 8/19/24  
Date

  
\_\_\_\_\_  
Joseph Caputo, Selectperson 08/19/2024  
Date

Agenda subject to change



