

ORIGINAL

**Town of Pittston
Select Board Work Session Minutes
September 16, 2024**

Board Members Present: Jane Hubert (Chair), Joe Caputo, Cathy Thomas
Other Town Officials Present: Autumn DeVries (ORC), Christian Jensen (Tax Collector, Treasurer, Office Supervisor), Greg Lumbert (CEO)
Recorder: Marie-Anne Flowers (Administrative Assistant)

1. Call to Order: 9:00 AM

2. Approval of September 9, 2024 Minutes signed 3-0

3. Road Business (OLD)

a. Major Road Projects

- i. **Pinkham Rd Culvert – Meadow Brook (2024)** The select board electronically signed the Larry Nadeau contract and Joe Caputo has provided a copy of the signed contract.
- ii. **Pinkham Rd – Togus Stream** no update
- iii. **Jewett Road** Joe Caputo spoke to the attorney. He is waiting for a response. Joe will ask the attorney to forward his email to the other select board members.

b. Medium Road Repair (>\$5,000)

- i. **Crocker Rd – Update** Joe Caputo stated that the work should be starting today, September 16, 2024.

c. Small Road Repair (<\$5,000)

4. Road Business (NEW)

a. Budgeting/Funding

- b. **Plow Equipment Inspection** to be done individually by select board members.

5. General Town Business (OLD)

- a. **Salt Shed Repairs** Joe Caputo and Cathy Thomas have several ideas for replacing the bollards. An I-beam may be utilized as well as a jersey barrier. The select board would like a deadline for this project for the end of October.
- b. **CEO update** Greg Lumbert attended and discussed issues regarding planning board. He suggests that no reviews are held unless applications are complete. Applications need to be completed prior to meeting.
- c. **Performance Reviews** no update
- d. **Compensation for All Positions** no update
- e. **Solar Moratorium Review & ORC Update – Autumn DeVries** reviewed the Recall Ordinance. The select board asked for clarification on several points and recommended changes.

Agenda subject to change



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Limitations on how many people can be recalled at a time were discussed and recommended.

Solar Moratorium hearing and vote was discussed.

LD2003 is next on the ORC list

- f. **Entrance Extension** in progress
- g. **Outstanding Items of Concern** no action today
- h. **Colburn School** deeds have been processed and insurance is being sought.
- i. **Rt 27 Fence** We have heard from the road commissioner that the resident would like to have his fence approved.
- j. **Tax Abatement** Application has not been received
- k. **Tax Club** no updates, more discussion is needed.
- l. **Palmer Rd Dust Complaint** the calcium should have been spread by Sam Snow (Road Commissioner) last week.

6. General Town Business (NEW)

- a. **Staffing** Marie Flowers and Christian Jensen should be trained as clerks as soon as possible.
- b. **Trucking Noise Complaint** There is no noise ordinance in town.
- c. **Recycling Budget Shortfall** A more defined plan needs to be developed to finance the requested concrete pad. Some of the bins are rusting and corroded. Cathy Thomas thinks they may be able to be repaired. Tabled

7. Executive Session (Personnel) 1.M.R.S.A.§405(6)(A) 11:39 am – 12:02 pm

8. Tabled Agenda Items

- a. **Engine 23 Disposition (2024)**
- b. **Handyman hiring**
- c. **Fiscal Year**
- d. **Concrete Pad for Recycling**
- e. **North Beech Hill Rd Plan**
- f. **Renaming of Roads @ 911 addressing**
- g. **Donation Request @ Camp Susan Curtis**

9. Town Announcements & Information

**Monday closed
Tuesday 12 – 6 pm**

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Wednesday 10 – 7 pm
Recycling 4 – 7 pm
Thursday 8 – 5 pm
Friday 9 – 2 pm
Saturday Recycling 8 – 1 pm

- a. Next SB Work Session(s): Sept 23, 30 (9 am)
- b. Next SB Meeting(s): Sept 18, Oct 9, 23 (6 pm)
- c. Planning Board: Oct 10 (6:30 pm)
- d. Ordinance Review Committee: Sept 19, Oct 3, 17 (9 am)
- e. RiverWalk: Oct 7 (6 pm)
- f. Pittston Historical Society: Oct 8 (6 pm, Town Office)
- g. Appeals Board:
- h. Personnel Committee:

10. Meeting Adjournment: 12:02 PM

Respectfully submitted by:

Marie-Anne Flowers, Admin Assistant

Date

Jane H Hubert, Selectperson Chair

Date

Catherine Thomas, Selectperson

Date

Joseph Caputo, Selectperson

Date

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