Selectmen Minutes  
Town of Newburgh  
Date: 7/9/2012  
Called to Order: 7:03 P.M. by Chris  
Roll Call: _x_ Steve Burgess _x_ Claude Bolduc _x_ Stanley Smith _x_ James Hopkins _x_ Gene Yountz  
Warrant: No Warrants  

Minutes – 6/25, Motion by Claude second by Steve to accept with changes, and fix Margins. Vote was 5-0. 7/2 was tabled until everyone had a chance to read.  

**Department Report:**  
1. Fire Dept. – none  
2. First Responders Dept. – none  
3. Road Foreman – Brent discussed road projects with the board and they all agreed to the following in order:  
   1. Cutting Shoulders on all the Tar roads.  
   2. Culverts & Bad spots for the Lindsey Rd.  
   3. Dahlia farm rd. Culvert  
   4. Littlefield Culverts  
   Brent is going to get quotes an come back to the board.  
4. Cindy’s Report - Board agreed to have Galen Hamilton act as our addressing officer for 911.  
5. Finance Committee – Lou explained that Chris Henderson was not interested in serving on the Finance Committee due to family obligations. Lou also presented a revised Finance Committee Description. Jim made a motion to accept with the following changes, Omit the word other and change it to financial records and on the last line change it to Treasurer/Tax Collector. Chris second Vote 5-0 in favor.  
6. ACO – none  
7. Assessors Agent - Cindy presented abatement application and Veteran’s exemption application for signatures,  
The selectmen will review the minutes to see which abatements had been approved.  

**OLD BUSINESS:**  
1. Johnson Pit – Chris (no report) Chris is going to call Ed Bearor.  
2. AA/Manager Position – Claude is going to call Mike Crooker and see if he is interested in helping the Town Of Newburgh with the hiring process. He is going to work on Job Description.  
3. Office/School Building – Tabled until September  
4. Town Attorney on Cindy Dunton - Chris, (no report)
5. Town Sign down by the road – Tabled until building is resolved
6. Salt Shed update – Cindy called Will Brown and he will be starting in the next week.
7. Volunteer sign up policy – Motion by Skip second by Chris to accept as written 5-0 in favor.  
   (Copy attached)

**NEW BUSINESS:**

1. Agenda Template – Steve made a motion Jim second to not discuss or change the current agenda layout.
   Vote was 2 in favor (Skip & Claude & Chris) were against.
2. Selectmen meeting Policy – Claude (Skipped over)
3. Snow Plow Contract – Claude presented a draft to the Selectmen and Brent to review. Selectmen agree to send it to Ed Bearor for review. Claude will e-mail a copy of the contract to Chris & Jim.
4. Changing to a different Bank – Chris said to take this off agenda.
5. Policies – Chris said to take this off agenda.
6. Town Report Getting started – Chris is going to come in on Friday and work on the Town report.
7. Sign Tax Commitment Papers - signed by the majority of the board.
8. Haskell Road – Selectmen also agreed to have Ed Bearor review a request from a resident on the Haskell rd.

Request is for the town to allow this resident to take over summer & winter maintenance of this road.

Public Comment: Steve Porter asked why there was no ad for a Sexton yet? Chris is going to put an ad in the paper

for a Sexton Chris is going to put an ad in. Cindy is going to call Unitel about the listing in the directory. Steve Porter

and Linda Hamilton raised an issue about Cemetery Mowing Contractor driving over Stones and damaging them.

Larry Emery asked why there are vehicles at the Town Office after the office is Closed, he also asked if there was a signup sheet in the office.

Selectmen’s Closing Statements:

Adjourn: Motion by Chris second by Jim to adjourn at 8:55 P.M. Vote 5-0