Selectmen Minutes  
Town of Newburgh

Date: 6/04/2012

Called to Order: 7:00 P.M.

Roll Call: _x_ Steve Burgess _x_ Claude Bolduc _x_ Stanley Smith  
_x_ James Hopkins ___ Gene Yountz

Warrant: #47 $77,837.67 Motion by Steve second by Jim to accept warrant #47. Vote was 3-0 in favor

Minutes – 05/14, 05/21&22, 05/29 Jim made a motion Steve second to Table until 6-11-2012. Vote 3-0

Agenda – Skip made a motion for Cindy to continue doing the agenda the way she had been, and to have a deadline for submissions on the agenda to be no later than Thursday also Cindy is to put items on the agenda worded exactly as she received them. Second by Steve the Vote was 3 in favor 1 apposed (Claude).

Department Report:
1. Fire Dept. – Linda reported they had 2 calls for the month.
2. First Responders Dept. – Kelly reported there were 9 calls for the month.
3. Road Foreman – Road report Brent and Skip reported what they were working on. They presented to the board a written description of a project for the Littlefield Rd. (Copy attached) also Claude presented an ad for this project to go into the paper (copy attached). Motion by Skip second by Jim to put this project out to bid with the ad presented. Vote 4-0 in favor. Skip also explained to the board that Dig Safe was complete and Kirt Davis was all most done in Stetson and the Town of Newburgh was on his list of jobs.
4. Administrative Assistant – none
5. Cindy’s Report – none
6. Finance Committee Report – Steve made a motion Jim second to appoint David Little to the finance board. Vote was 4-0 Lou Chamberlain presented the minutes from the meeting of the committee.(copy attached)

OLD BUSINESS:
1. Johnson Pit –Plymouth Engineering presented a plan to reclaim the Johnson pit. Brent is going to get in touch with the Johnsons and find out about the portion they want left open.
2. AA Position – Executive Session Title #1 Sec 405 #6A Personnel Issues
3. Computer system upgrades – Cindy gave a brief overview of what had been done by S.J. Rollins. Claude spoke about the purchase of the Microsoft Office upgrade and it was no done by the board correctly and he was not in favor of what was approved or how it was approved.
4. Office\School Building – Cindy explained that she had been in touch with Mr. Lyons and he would have more information to us for the June 25th, meeting
5. Revenue numbers for Tax Commitment/Budget – Tabled
6. Town Attorney, estimates on Cindy Dunton – Tabled
7. Selection of Town Attorney – Motion by Skip second by Claude to Select Rudman & Winchell for Newburgh Legal Counsel. Vote 4-0
8. Town Sign down by the road - Tabled
9. Salt Shed update – Jim explained that the project was almost complete, the contractor had move out but would be back to finish before contract deadline. Cindy presented an estimate from Will
Brown Electric for upgrades to the Salt Shed. The board felt it was more than they could afford and wanted to talk to him about options.

NEW BUSINESS:
1. Bid opening for Road side Mowing and Calcium - Mowing bids #1. Tim Richardson $1241.50 #2 Anderson Construction$ 2345.00. Claude made a motion to accept Richardson bid as long as we confirm he understands it both sides of the road. Jim second the motion. Vote 4-0 in favor Calcium Bid –Kendall Davis Truck $60.00 per hour Man $12.00 per hour. Skip made a motion to accept Kendall’s bid second by Jim. Vote 4-0 in favor.
2. Employee Cell phone – Steve wanted to mention to the board about getting ahold of Brent, maybe getting him a cell phone for Town use so he would not have to make public his personal number. Claude made a motion to allow Brent to get a Trac Phone and minutes for no more than $150.00 it was second by Jim. Vote was 4-0 in favor.
3. Computer Work – Claude (Tabled)
4. Maine Surplus – Claude (Tabled)
5. Planning Board Computer – Claude(Tabled)
6. Projector – Claude informed the board that we now have 2 projectors
7. Appeals Board – Claude gave a summary of the Appeals hearing
8. Volunteers/Boards – Claude(Tabled)
9. Snowplow Contract – Skip made a motion to terminate the contract with Dirt Diggers (Leon Rancourt) Steve second the motion. Vote 4-0 Steve is going to sign a letter to Leon after Cindy makes Jims amendment to the one Claude presented. The letter is to be sent Certified Mail.
10. Personnel Policy – Claude(Tabled)
11. Emil Genest – Claude explained that he had spoken to Emil and he was not apposed to selling the school for 1$.
12. Department Head Reports – Chris (Tabled)

Motion to go in to executive session for item #2 Old Business by Steve at 9:45 P.M. back at 10:24 P.M

Public Comment:

Selectmen’s Closing Statements:

Adjourn: No motion or second to adjourn the meeting