

Selectmen's Minutes

Town of Newburgh

Date: 2/11/2013 (continuation of 2/4/13 meeting)

Called to Order: By Skip Smith at 7:02 pm

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

Old Business: Review of draft of town report

Article 19 – The town auditor recommended, and the Board approved, a change in wording to: To see if the Town of Newburgh will vote to exceed the maximum (LD1) property tax levy limit established by State Law.

Articles 48 and 49 – The Board agreed to eliminate the words “the following” and add the words “estimated at \$6,006.86” at the end of each article. Then they changed what the Board of Selectmen Recommends and Budget Committee Recommends to “Yes” on each article.

Article 38 – Buddy Belcher confirmed that the Budget Committee is recommending zero for that article.

Article 45 – Serena changed the wording to take out the word “fund” because she thought that’s what the Board intended – the Board agreed.

Inside front cover – Claude suggested an explanation about the photo on the cover.

Tax Collector’s report – Claude asked if there was a report on Supplementary taxes and if there were abatements to report. The net amount to be collected needs to have the 2% discount subtracted. Claude pointed out a \$.15 difference in the amount for commitment in the Tax Collector’s report vs. the commitment paper signed by the Board, probably due to rounding. Those figures need to be the same.

Article 50 – The Board agreed to leave this article as is.

The Tax Collector’s and Revenue reports – Claude made a number of suggestions about layout and headings for these reports, which Serena noted.

Claude made a motion to accept the warrant articles with the modifications made in this meeting; Chris seconded. Approved 5-0. The Board members signed the warrant.

Remainder of report – The Board made a number of editing and layout suggestions, which Serena noted.

New Business: Discussion of contract with Serena and at what point the Board will sign a Town Manager agreement with her, before Town Meeting or after? Serena passed out a proposed contract taken from an MMA template.

Recess: Skip moved to recess until February 18 at 7pm; Jim seconded. Approved 4-1.