

Town of Newburgh

Date: 4/25/2013

Called to Order: 7:05pm

Roll Call: Scott Preston Stanley Smith

Warrant: #42 - \$4,034.46

Minutes –

Department Report:

OLD BUSINESS:

NEW BUSINESS:

1. Resignation/Poll Date –The date of the poll went from June 4th to June 11th to save the town monies that would be spent for 2 meetings since the 11th is also voting for the school budget. Motion was made by Skip to accept Claude Bolduc’s resignation and the poll date, seconded by Scott. Motion passed 2-0

2. Positive Pay-Serena brought up Camden’s Positive Pay system that is in place and that we have not been paying for it but are now. It is a waste of the town’s money since the check register through TRIO does the same thing. We also get the printed check copies sent at the end of the month. Motion was made by Skip to discontinue Positive Pay and seconded by Scott. Motion passed 2-0

3. Xerox Printer-Serena was able to get the price dropped by \$703.00; price went from \$4,200 to \$3,497. Monies had been allotted in the budget to get a new copier and we would be able to use that money and that for outside printing to pay for it outright. Motion was made by Skip to buy the printer, seconded by Scott. Motion passed 2-0.

4. Newsletter-Even though the selectmen had already looked at the Newsletter, there were a few additions: New Selectman’s section, Flag selection, and a Thank You section. Motion was made by Skip to accept the Newsletter, seconded by Scott. Motion passed 2-0.

5. Signatures-Serena discussed the situation of only having 2 selectmen and the possibility of one signature. Scott said he has his computer set-up so that we can send him the warrant and he can sign it and send it back to us.

Serena asked if she could order a cigarette butt disposal to place by the front door – Selectmen are in favor.

Road Grading-Scott made a motion to hire M. J. Construction Inc. to do the grading since Taylor will not be able to do it for a few weeks still and Kendal will be spending money to get his grater up and running. Scott made a motion to hire M.J. Construction for the grading but to put in his contract for the season; “for no more than” \$14,500, as long as first grading is satisfactory, and that the short roads will be done at least once. Skip seconded. Motion passed 2-0.

Public Comment: Linda brought up that the town needed a Selectman’s Night for the new position. She also brought up her concern that we do not have a cemetery mowing person. I told her at the next selectman’s meeting we were opening the sealed bids.

Selectmen’s Closing Statements:

Adjourn: 7:45pm