Selectmen Minutes
Town of Newburgh

DATE: 8/05/2013

CALL TO ORDER: Chairman Belcher called the Meeting to Order at 7:02 p.m.

ROLL CALL: _X__ Leonard Belcher, Chairman __X_ Scott Preston _X__ Stanley Smith

WARRANTS: PY#75- $4,297.94, **AP**#76-$1,358.00, **AP**#77-$1,087.00, **PY**#78- $6,415.22, **AP**#79-$1,936.00, **PY**#80-$34.44, **AP**#81, $195,631.40. Buddy moved and Scott seconded the motion to accept all Warrants as presented. Vote 3 – 0 Motion Passed.

MINUTES: 7/08/2013 and 7/15/2013. Buddy moved and Skip seconded the Motion to accept the minutes of 7/08/13 and 7/15/13 as presented. Vote 3 – 0 Motion Passed.

DEPARTMENT REPORTS:

1. Fire Department. Engine 461 is back in service and 491 will be used as backup. There was some discussion regarding reimbursement for Rick O'Donald and Al Babcock who supplied equipment for the recent fire on the North Road. Rescue had 7 calls in July, Fire had two calls in July one was a tree down and the other was a car accident in Dixmont.

OLD BUSINESS:

1. Policies – Financial and Personnel. Buddy motioned and Skip seconded the motion to approve the Policies – Financial and Personnel as presented. Vote 3 – 0 Motion Passed.

NEW BUSINESS:

1. Adopt and Sign General Assistance Ordinance for 2013-2014. Buddy moved and Scott seconded the motion to adopt and sign the General Assistance Ordinance as written. Vote 3 – 0 Motion Passed.
2. October 2 & 3 – MMA Convention. Skip motioned and Bud seconded the motion to close the Town Office Wednesday and Thursday October 2 & 3, 2013 to allow the office staff to attend the MMA Convention in Augusta if they wish. Vote 3 – 0 Motion Passed.
3. Break Waiver Form. Confidentiality Form. Bud motioned and Scott seconded the motion to accept the Break Waiver Form and Confidentiality Form as presented. Vote 3 – 0 Motion Passed.
4. Abandoned House. No Action.

Bud motioned and Scott seconded the motion to adjourn for 10 minutes. Vote 3 – 0 Motion Passed.
Bud motioned and Scott seconded the motion to reconvene the meeting. Vote 3 – 0 Motion Passed

5. Roads. Lindsey Rd., Skip motioned and Scott seconded the motion to put up delineator steaks on Lindsey Rd. Vote 3 – 0 Motion Passed. Dahlia Farm Rd., Bud motioned and Scott seconded the motion to purchase fabric for 2600 feet of Dahlia Farm Rd. and Kendall will remove the rocks. Vote 3 – 0 Motion Passed. Skip motioned and Scott seconded the motion to get two pallets of calcium for Littlefield and Severance Roads. Vote 3 – 0 Motion Passed.
6. Request for Selectmen to help BBQ on Newburgh Days and to judge the Baking Contest. Selectmen would be happy to help on Newburgh Days.

Bud motioned and Scott seconded the motion to adjourn for 10 minutes. Vote 3 – 0 Motion Passed.
Bud motioned and Scott seconded the motion to reconvene the meeting. Vote 3 – 0 Motion Passed.

PUBLIC COMMENTS:

SELECTMEN'S COMMENTS:

ADJOURN: Buddy moved and Scott seconded the motion to adjourn the Meeting at 9:07 p.m.
Vote 3 – 0 Motion Passed.