

**Selectmen Minutes  
Town of Newburgh**

**DATE: 02-02-2015 at 6:03 p.m.**

**CALL TO ORDER:**

**ROLL CALL:** Chairman,   X   Leonard (Bud) Belcher,        Scott Preston,  
  X   Stanley (Skip) Smith,   X   Cynthia (Cindy) Grant (Town Manager)

**WARRANTS: PY #4 = \$3,185.92, PY#5 = \$150.71, AP #6 = \$103,016.57, AP #7 = \$3,761.22 – All warrants approved 2-0.**

**MINUTES: 1-20-2015 – Bud made a motion to accept the minutes as written, Skip seconded, approved**

**DEPARTMENT REPORTS:**

1. Fire- N/A
2. Rescue-N/A
3. Roads- N/A
4. Recreation – N/A
5. Library –N/A
6. Town Managers Report – could we meet in two weeks- Cindy is in hopes to get the final approval for the Annual Report at the next meeting in two weeks. Bud requested that the budget be broken out by 12 month and 6 month instead of a total of 18 months. After discussion, it was agreed to have a footer on each page noting that this budget is for 18 months, not 12 months. This way there is a consistent reminder that this is for 18 months. Bud made a motion to meet again on 2/16 @ 6:00 p.m., Skip seconded. Motion carried

James Davitt, State Representative, called today and wanted Cindy to bring to the attention of the Selectmen that the legislature is looking into dedicating the two rest areas in Hampden by naming them after Joshua Chamberlain and Hannibal Hamlin. Both Skip and Buddy agreed that this would be fine.

Maine Local Road Centers has a program that we can put in for speed signs. Littlefield Road and Tapley Farm Road have had some speed issues. They have a loner program for the trailer that shows how fast you go. It was agreed by both Buddy and Skip that Cindy should pursue getting the trailer for the loaner program.

Cindy apprised the Board that she received a letter from Penobscot County regarding joining a united animal control program. This would mean that three or four towns would share an animal control officer which would cut costs. The Board advised Cindy to look further into this.

**OLD BUSINESS:**

1. Timber Harvesting Town Property- no new info - Tabled

2. Chapman Rd Property – Bids – Cindy reported that no bids were received. Cindy updated the Board that we had received a call from someone who would be interested, but missed the deadline. After discussion, it was agreed to hold the property until spring, have Kendall clean it up then, and pursue selling it then. Bud motioned to table this until the first meeting in April. Skip seconded the motion. Motion carried 2-0.
3. Town Meeting Articles –Discussed above.

**NEW BUSINESS:**

1. Town report Dedication - It was agreed at the last meeting that the Town report would be dedicated to the Hamilton family. The Hamilton's have accepted. Jan Rines will write the dedication for the report.
2. Town Report Representatives letters – Skip and Buddy agreed that the letters should be in the Town Report. Cindy will add them in to the report.
3. There was discussion about Landmark Heritage Trust. Tony DeFeo provided a letter for the annual report explaining what they are and what they do. There are properties in Newburgh that have easements for conservation within this trust. It was unanimously agreed to include the letter in the annual report.
4. Bud questioned if the Board would have the opportunity to review all department letters before the annual report goes to print. Cindy said at the next meeting, the Board would receive a draft copy for review and approval by the next meeting. Cindy let them know that we are waiting for the auditor's report and then it should be good to go to the printer.

**PUBLIC COMMENTS: None**

**SELECTMEN'S COMMENTS: None**

**ADJOURN: Bud motioned to adjourn the meeting, Skip seconded. Meeting adjourned at 6:25 p.m.**