

**Selectmen Minutes  
Town of Newburgh**

**DATE: 09-08-2015**

**CALL TO ORDER:** Meeting was called to order at 5:22 p.m.

**ROLL CALL:**   X   Leonard (Bud) Belcher,   X   Renee O`Donald,  
  X   Stanley (Skip) Smith,   X   Cindy Grant

Selectman Belcher noted that this is a special Selectman Meeting to review and sign the Maine Bond Bank Resolution paperwork to move forward with the loan financing for the Town road paving project.

**BUSINESS:**

- 1. Maine Bond Bank Resolution** – The Town Manager presented the Maine Bond Bank Resolution to the Board of Selectmen for their review. Selectman O`Donald read the resolution to the Board. It was discussed and agreed that all members of the Board and the Town Treasurer are aware of what they are signing and committing to. Selectman Belcher made a motion to accept the Resolution authorizing issuance of loan funds of a \$2 million 2015 general obligation bond. Selectman Smith seconded, motion carried 3-0. There was discussion about how the payment schedule will work. The interest rate comes out to 2.82% which all Board members feel is a very good deal for the Town.
- 2. Newsletter** – Cindy presented the Board with a newsletter to review. She noted that this is the fourth newsletter to go out this year and that is all that was budgeted, so information in the newsletter reflects activities through the end of the year. She asked that the Board review and let her know by Thursday afternoon if they had any changes. If there are no changes, the letter will go out Friday or Monday.
- 3. Dry Hydrants** – Cindy updated the Board on the Town dry hydrants. She has the plan done for the initial dry hydrant repair. She has spoken with the DEP. They told her that if the Town is planning to do any others, we would be better off to do them all at once. That way only one permit will be required. She looked at all the hydrants available and narrowed it down to the ones that would provide water supply for the whole town. She has spoken with Carl Tylor on Kennebec Road. He feels that this one would work if it was back-flushed. Cindy said she spoke to the Fire Chief about scheduling a time to work on this. She was told that the Fire Department is scheduled for many trainings through December and he wasn` t sure that they could do this. Cindy asked that he let her know when he could schedule this.

Cindy`s feeling is that if the Kennebec Road, Western Avenue and North Road were taken care of this would provide water sources for the whole town. There is also a fire pond on the Murray Road, which we have permission to use as needed. Cindy also noted that once these hydrants are repaired that a policy should be put in place to maintain and upkeep them annually so that these issues do not come up again. Skip noted that the procedure used to be that once a year, they were flushed out and it was part of regular maintenance, but that has ceased.

**SELECTMEN`S COMMENTS:**

**ADJOURN:** Meeting adjourned at 5:41 p.m.