

**Selectmen Minutes
Town of Newburgh**

DATE: 06-15-2015

CALL TO ORDER: Meeting called to order at 6:02 p.m.

ROLL CALL: X Leonard (Bud) Belcher, X Renee O'Donald,
X Stanley (Skip) Smith, X Cynthia (Cindy) Grant (Town Manager)

WARRANTS: PY # 36 = \$5,817.40, AP # 37 = \$2,206.00, AP # 38 = \$1,527.75, AP #39 = \$9,653.84
All warrants were approved as noted above 3-0

MINUTES: 6-1-2015 – Minutes were approved as written 3-0

OLD BUSINESS:

1. Freedom of Access Training – All Selectmen will return their signed acknowledgements at the next meeting.
2. Policies – Cindy distributed policy booklets to each Board member. She asked that they review each policy and make any changes that they see fit. Any changes will be discussed at the next meeting or they can be accepted as written.
3. Roads – Brent got an estimate from Wellman's Paving for \$1,000 to do the patching on North Road. The Board directed Brent to go ahead set it up with Wellman's to get the work done.
4. Building on Kimball Rd –Brent spoke with Carol Oebel, who owns the building that the chimney has fallen into the road. She assured Brent that she will have it cleaned up before snow plowing begins.
5. Tree at Rigby Cemetery- Brent will be meeting with the landowner and Patrick Deighan. The landowner is fine with the work being done.
6. Plowing Bid – went in the paper 6-6-2015 deadline for bids 6-25-2015 I will put them on a spreadsheet for the 7-6-2015 meeting. Cindy also sent a copy of the ad to contractors who we thought may be interested in bidding.

NEW BUSINESS:

1. Salt Shed Work – Brent has met with several contractors to get their input onto what needs to be done. One of the contractors pointed out that it appears that there is hot top under all of the sand near the entrance. Wellman Paving has agreed to clean out the sand/salt shed and to scrape down in front of the doors to see what is there for \$1,000. There was discussion about having the cleanup done and then reassessing what needs to be done. It is possible that once it is all scraped down, it will take care of the problem of water running into the shed. There was also discussion about runoff from the Mudgett Road. Possibly when/if the road gets paved, if the slope was improved, it may eliminate the problem of water running down to the salt shed. The Board

unanimously agreed to have Wellman's Paving do the cleanup this year and then see what needs to be done from there.

2. Tax Commitment/Setting Mil Rate- Cindy presented four different options for mil rate and amounts to be taken from overlay. After discussion, the Board unanimously agreed to set the mil rate at \$21.9 for the 18 month period ending June 2016.
3. Public Discussion on Special Town Meeting -

PUBLIC COMMENTS: Kelly noted that the Rescue Auction will be held on Saturday evening. It will be a dinner and silent auction.

Linda questioned how much money was in the fuel fund. The exact number was not available. Gina noted that Greg Veinote had done a flyover with his plane a go-pro camera over the whole town. He would like to make a video to perhaps sell for \$10-\$15 with proceeds to benefit a fund determined by the Town. Cindy had suggested that the proceeds go into the fuel fund and Greg thought that was a great idea. He will be in touch once he has the videos made up.

Kelly mentioned the Newburgh Days will be held on July 18th with lots of activities, crafters, music and games for children. There will free admission.

SELECTMEN'S COMMENTS: None

ADJOURN: Meeting adjourned at 6:25 p.m.