Selectmen Minutes
Town of Newburgh

DATE: 6-20 -2017

CALL TO ORDER:

ROLL CALL: ___x___ Renee O’Donald, _x___ Brian Carlisle, __x____Stanley (Skip) Smith __x___ Cindy Grant

WARRANTS: AP # 79 = $3,226.25, PY # 80 = 9,904.76, AP # 81 = $ 107,050.14
AP # 82 = $2,095.25
Warrants approves as read 3-0

MINUTES: 9/12/2016
Minutes accepted as written 3-0

NEW BUSINESS:
1. School Budget vote – Heath Miller is coming to talk about the budget vote: Budget meeting to be held on June 29th 2017 at 7 PM. Heath Miller would like the people to tell the School Board what they want. The real question is in article #20. He believes the state will give up and upwards of $900,000. If someone demands an assessment before this is all said and done, we have to go by the June 8th district budget meeting. The district budget meeting will be held on July 25th 2017.
2. Cindy’s Vacation Time – Cindy Grant has two weeks of vacation to use before the end of the year. She will be paid out for those two weeks.
3. Ralph Shaw would like to purchase 2 portable radios and 4 pagers. The money would come from equipment replacement account. Renee makes motion that they approve the purchase of 4 pages at $380 each and 2 Portable Radios at $660 each for a total of $2840. Approved 2-1
4. Town Meeting items – Dog Fees, A Spay/neutered dog is $6 per year, $1 Clerk Fee $2 Town Fee, $3 state fee. Not spay/neutered dog is $10 state fee, and $1 clerk fee. Fines or penalties go to the town, which in turn goes into an account that will help with unanticipated animal control expenses.
5. Porta Potty, The $400 budget for the porta potty has been turned down. The $400 will be paid out of the Newburgh Days Rec Department account.
6. 4th of July Holiday Hours – Selectman meeting will be July 10th instead of July 3rd. Town office will be closed Monday the July 3rd and Tuesday July 4th. Cindy and Wendy will work Friday to close the year end books.
7. Cindy preapproved the fire department computer at $759.99. There is money in last year’s budget to pay for this. Renee makes motion: approved, 2-1

OLD BUSINESS:
1. Salt Bid – Morton Salt will be providing the salt at $58.09 a ton
2. Selling Old Town Hall- no update-cost of removal will be up to the buyer. Sale price does not include removal.
3. Abandonment of Tanks - update Cindy e-mailed the applications to the DEP. We have to register the tanks before we abandon them, because the where never registered.
4. Building inspection – no update working on committee
5. Sand Shed Repairs – update – Wellman Paving is working on the inside. Jim is working on the outside of the fire pond. Dig Safe has been notified. At the same time the culvert on the Thurlough Rd will be repaired. Lisa Brown is looking into a Grant for the salt shed.
6. Daliah Farm Culvert - no update
7. Fire Pond - update Contacting Dig Safe and will start soon. Brian recommends keeping the fire pond mowed and trimmed on a regular basis. Road side mowing is being looked into.
8. Policies – Purchase Policy policies should include contract services. (as in a repair to the fire trucks) Any repairs in excess of $5000 will go up for bid.
9. Renee makes a motion for a recess for an executive session. All in favor 3-0

SELECTMEN’S COMMENTS: N/A

PUBLIC COMMENT: N/A

EXECUTIVE SESSION: Per MRSA #1 section 405-6-a Personnel matter- only if needed

AJOURN: